FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1193946-0

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CO..

JUL 7 1948

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 a/aw
36158 6

WASHINGTON 1 NEW YORK 1 FROM CHICAGO 7 10-04 AM A

CONF TO DIRECTOR AND SAC NEW YORK VERY URGENT

ATTN. ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. RE DALLAS TEL JULY SIX LAST. SUGGEST YOUR OFFICES WITHHOLD THE INTERVIEWS WITH WELCH AND GALLO UNTIL THE INFORMATION ~~CNTXX~~ CONTAINED IN REFERENCE TEL CAN BE DISCUSSED WITH USA CHICAGO. YOUR OFFICES WILL BE ADVISED ~~XX~~ CONCERNING THE DISCUSSION WITH USA KERNER.

MC SWAIN JUL 22 1948

END AND ACK PLS

LOS ANGELES TO BE ADVISD

RECORDED - 66
EX-20

158-2000-1692

F B I

3 JUL 13 1948

Trans. to Nyc.

JUL 6 1948

688

FBI DALLAS 7-6-43 7-22 PM CST JMC

DIRECTOR AND SACS, CHICAGO, LOS ANGELES, AND NEW YORK

ATTENTION ASSISTANT DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BILERY, PAROLE MATTER. A. M. BELCHER INTERVIEWED DALLAS FO TODAY. BELCHER REFUSES TO FURNISH ANY INFORMATION TO FBI AGENTS, STATING HE WILL TESTIFY TO TRUTH BEFORE CONGRESSIONAL COMMITTEE OR FEDERAL GRAND JURY IN RESPONSE TO PROPER SUBPOENA. HE STATED HE WOULD WITHHOLD NOTHING WHEN APPEARING BEFORE SUCH PROPER TRIBUNAL BUT STATED HE MIGHT CLAIM IMMUNITY. HE STATED THAT THIS IS A QUOTE TOUCHY AND DANGEROUS CASE UNQUOTE. HE ADMITTED KNOWING EARL MELCH, FORTUNE FALLO, AND [illegible] LAKES, AND IDENTIFIED A PHOTOGRAPH OF LAKES. CLOSE AND CONTINUED QUESTIONING BROUGHT FORTY FRAGMENTS OF INFORMATION AS FOLLOWS: HE STATED HE KNEW OF NO MIKE RYAN INVOLVED IN THIS CASE AND THAT HIS WIFE, MAE BELCHER, HAD BEEN APPROACHED BY QUOTE SOCIAL UNQUOTE ACQUAINTANCES IN LOS ANGELES TWO YEARS AGO. THESE ACQUAINTANCES WERE INTERESTED IN PROCURING PAROLES FOR THE PRISONERS INVOLVED AND SOUGHT TO OBTAIN THE SERVICES OF SOME LAWYER WITH PROPER POLITICAL INFLUENCE, AND SHE SUGGESTED MAURY HUGHES, THAT MAURY HUGHES WAS CONTACTED IN DALLAS BY HER AND OTHERS. HE ALSO STATED THAT THE FEE WAS NOT FIFTEEN THOUSAND DOLLARS BUT WAS TWENTYFIVE THOUSAND DOLLARS. HE STATED

END PAGE ONE

RECORDED - 117 62-2100 168

INDEXED - 117

EX-33

3 JUL 13 1943

THAT DILLON OF ST. LOUIS HAD FAILED TO OBTAIN THE PAROLE OF THESE MEN AND THAT MAURY HUGHES WAS EMPLOYED TO OBTAIN THE DISMISSAL OF THE ADDITIONAL CHARGES TO PAVE THE WAY FOR THE PAROLE. HE STATED THAT HE AND HIS WIFE HAVE BEEN CLOSELY FOLLOWING NEWSPAPER REPORTS ON THIS CASE, AND HE HAD IN HIS POSSESSION SEVERAL CLIPPINGS FROM CHICAGO PAPERS. HE STATED THAT HE READ A STATEMENT TO THE EFFECT THAT THE FBI HAD INTERVIEWED TWO HUNDRED SEVENTYFIVE PEOPLE IN CONNECTION WITH THIS CASE AND THAT HE COULD NOT UNDERSTAND WHO THE TWO HUNDRED SEVENTYFIVE PEOPLE COULD BE, AS THERE WERE NOT THAT MANY WHO KNEW ABOUT IT. HE STATED THAT A GROUP MENTIONED BY MR. BUSBEY IN AN ARTICLE APPEARING IN A CHICAGO PAPER WAS THE GROUP WHO REALLY KNEW THE STORY, AND THAT IF THEY WERE SUBPOENAED AND MADE TO TESTIFY TO THE TRUTH UNDER OATH, THEY COULD TELL THE STORY. THE NAMES INCLUDED IN THIS GROUP ARE NASH, ADAMS, TOM CLARK, MAE BELCHER, EARL WELCH, FORTUNE GALLO, NED DAKES, MURRAY HUMPHRIES, AND MAVURY HUGHES. HE ALSO STATED THAT AFTER THE PRESS BEGAN CARRYING ARTICLES THAT THE FBI WAS QUESTIONING FORTUNE GALLO, NED DAKES, AND EARL WELCH, MRS. BELCHER RECEIVED A TELEPHONE CALL IN LOS ANGELES FROM DALLAS, REQUESTING THEM TO COME IMMEDIATELY TO DALLAS FOR A CONFERENCE, BECAUSE THE PARTIES MAKING THE REQUEST DID NOT WISH

END PAGE TWO

TALK TO MRS. BELCHER OVER THE TELEPHONE. HE WOULD NOT STATE WHO MADE THE TELEPHONE CALL, NOR WITH WHOM THEY CONFERRED UPON ARRIVAL IN DALLAS. HE STATED THAT FUNDS FOR THE PURPOSE OF AIRPLANE TRANSPORTATION HAD BEEN FORWARDED TO THEM AND HE BOUGHT PLANE TICKETS IN LOS ANGELES FOR HIMSELF AND MRS. BELCHER. HE DISPLAYED FROM HIS INSIDE COAT POCKET TWO ENVELOPES WHICH HE STATED HAD CONTAINED THE TICKETS. APPARENTLY BELCHER IS KEEPING THESE AS EVIDENCE OF THIS TRIP, ALONG WITH THE NEWSPAPER CLIPPINGS CONCERNING THIS CASE. UPON THEIR ARRIVAL AT DALLAS A CONFERENCE WAS HELD WITH THE PARTIES AT THE ADOLPHUS HOTEL AND BELCHER REFUSED TO STATED THE IDENTITY OF THESE PARTIES BUT SAID THAT HE AND MRS. BELCHER WERE INSTRUCTED WHAT TO SAY IF THE FBI QUESTIONED THEM OR IF THEY WERE CALLED AS WITNESSES BEFORE ANY GRAND JURY OR CONGRESSIONAL COMMITTEE. HE STATED THAT NEITHER HE NOR MRS. BELCHER HAD ANY INTENTION OF TELLING ANYTHING EXCEPT THE TRUTH IF CALLED BEFORE A PROPER TRIBUNAL. AT SEVERAL TIMES DURING THE INTERVIEW HE STATED THAT HE HAD THE UTMOST RESPECT FOR THE FBI BUT REALIZED THEIR REPORTS WERE MADE THROUGH THE BUREAU AT WASHINGTON AND THAT THESE REPORTS WERE AVAILABLE TO THE ATTORNEY GENERAL. HE ALSO MADE THE STATEMENT THAT IT WAS HIS BELIEF THAT THE U. S. ATTORNEY IN CHICAGO, WHO ALSO WORKED UNDER THE SUPERVISION OF [illegible]

END PAGE THREE

F.

PAGE FOUR

ATTORNEY GENERAL, WAS NOT INTERESTED IN A SUCCESSFUL SOLUTION OF THIS CASE. SEVERAL TIMES DURING THE INTERVIEW BELCHER SAID HE FELT THAT QUO UHEN THE NEW ADMINISTRATION CAME INTO POWER SOMETHING MIGHT BE DONE AB IT UNQUOTE. HE STATED THAT HE AND MRS. BELCHER WERE VERY MUCH CONCERN- ED BECAUSE OF THE CHARACTER OF PEOPLE INVOLVED IN THIS CASE IN CHICAG AND THEY FEARED FOR THIER PERSONAL SAFETY IF ANYONE LEARNED THEY WERE ACTING AS INFORMANTS OR QUOTE STOOL PIGEONS UNQUOTE, AND THIS WAS THE REASON FOR THEIR ATTITUDE IN REFUSING TO GIVE INFORMATION TO FBI AGENT. HE STATED THAT HE AND MRS. BELCHER WOULD BE AVAILABLE FOR SUBPOENA AT ANY TIME BY CONTACTING THEIR [redacted] ARE [redacted] AVENUE, LOS ANGEL AND [redacted] PLACE, FORT WORTH, TE IN COMMENTING THAT MRS. BELCHER HAD BEEN WORKING ON THIS PAROLE b6 b7C MATTER FOR THESE INDIVIDUALS APPROXIMATELY TWO YEARS, MR. BELCHER IN- TIMATED THAT SHE HAD BEEN PAID FOR HER SERVICES BECAUSE SHE HAD DROPP HER OTHER BUSINESS, AND HE MADE THE STATEMENT THAT IT WAS QUOTE NO CRI FOR HER TO RECEIVE MONEY FROM AN ATTORNEY FOR HAVING PROCURED A LARGE FEE FOR HIM UNQUOTE. REPORT FOLLOWS.

MC CONNELL

CORRECTION WORD FIVE IN NEXT TO LAST LINE PAGE FOUR SHOULD READ".SYMON

AND AND ACK IN ORDER PLS

VA 9-43 PM OK FBI VA DC VHJ

CG OK FBI CG CJW

LA OK FBI LA ULC

NYC OK FBI NYC FJM

DISC PLS

cc: Mr. Rosen

Rec'd 9:50 PM

716
45

687

FBI CINCINNATI 7-6-46 7-50 PM MJW

DIRECTOR AND SAC CHICAGO URGENT

ATTENTION - ASSISTANT DIRECTOR ROSEN

LOUIS (1) CAMPAGNA, WAS, ET AL, ~~XXXXX~~ DRILEKY, PAROLE MATTERS. DWIGHT BARTLETT, FORMER MANAGER OF HOTEL CHATHAM, NEW YORK CITY, INTERVIEWED THIS DATE AT DAYTON, OHIO. THE NAME OF MIKE RYAN IS UNKNOWN TO HIM AND CAN RECALL NO ONE BY THIS NAME STAYING AT CHATHAM. ONLY PERSON BY NAME OF MIKE KNOWN TO HIM IS MIKE HAMMERGREN PAREN PHONETIC PAREN, WHO IS IN CHARGE OF SALES THROUGHOUT U. S. FOR WURLITZER ~~XXXXX~~ ELECTRIC COMPANY AND STAYS OCCASIONALLY AT CHATHAM IN HIS OWN SUITE WHEN IN NEW YORK CITY. HAMMERGREN DESCRIBED AS SWEDISH, FORTYSIX YEARS OLD, FIVE FEET TEN AND ONE HALF INCHES, WEIGHT ONE HUNDRED NINETY POUNDS, BLONDE HAIR. BARTLETT UNABLE TO FURNISH ANY ADDITIONAL ~~XXXXXXX~~ INFORMATION REGARDING OCCUPANTS OF SUITE SIX ZERO FOUR AT HOTEL CHATHAM. REPORT FOLLOWS.

END OSTHOLTHOFF

ACK IN ORDER PLS

WA 8-55 PM OK FBI WA CVM

OK FBI CC LLS

PLS DISCV

RECORDED - 117

~~INDEXED - 117~~

3 JUL 13 1946

F B I

62-7600-1694

CC EVANS

51 JUL

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 6 1948

TELETYPE

Rec'd 8:43 pm
mp

3/2/95 JFK Act (OW)

685

WASH 1.1 NYC 3 PHILA 2 FROM CHICAGO 6 5-53 PM CJW

CONF TO DIRECTOR, FBI AND SACS NEW YORK AND PHILADELPHIA

ATTN: ASSISTANT DIRECTOR A. ROSEN

URGENT

LOUIS CAMPAGAN WAS, ETAL. BRIBERY, PAROLE MATTERS. REOURTEL JULY TWO LAST. FOR INFORMATION OF PHILADELPHIA, USA OTTO KERNER, JR., CHICAGO, HAS REQUESTED THAT HE BE FURNISHED BACKGFOUND INFORMATION ON THE EMBY DISTRIBUTING COMPANY AND ITS PRINCIPAL OFFICERS, INCLUDING WILBUR A. BYE AND EDWARD ,. ~~XXXXXX~~J. SMITH, AS IT APPEARS THAT MAURY HUGHES, DALLAS, TEXAS, ~~ATOR~~ATTORNEY, WAS THE GUEST AT THE CHATHAM HOTEL, NYC, OF THIS COMPANY AND/OR ITS OFFICERS DURING ~~T~~HIS STAY IN NYC MAY THREE THROUGH SIX, NINETEEN FORTYSEVEN, AT WHICH TIME MAURY ~~H~~HUGHES RECEIVED A FOURTEEN THOUSAND DOLLAR PAYMENT FROM ONE MYSTERIOUS QUOTE MIKE RYAN UNQUOTE. MAURY HUGHES HAS TESTIFIED THAT HE WAS ENGAGED BY A MAN KNOWN ONLY TO HIM AS QUOTE MIKE RYAN UNQUOTE AND THAT FOR HIS LEGAL SERVICES IN CONNECTION WITH THE DISMISSAL OF THE INDICTMENTS PENDING IN NY AGAINST THE APROLEES, THIS MIKE RYAN PAID HIM FIFTEEN THOUSAND DOLLARS. ONE THOUSNAD DOLLARS WAS PAID IN CHICAGO AND THE ~~B~~BALANCE OF FOURTEEN THOUSAND DOLLARS WAS PAID IN NY ON MAY SIX, FORTYSEVEN, AT WHICH TIME THE INDICTMENTS WERE DISMISSED. HUGHES HAS BEEN UNABLE TO GIVE ANY INFORMATION CONCERNING THE IDENTITY OF MIKE RYAN WHICH WOULD ASSIST IN ESTABLISHING THE IDENTITY OF THIS INDIVIDUAL. NY HAS ESTABLISHED THAT MAURY HUGHES WAS REGISTERED IN SUITE SIX NAUGHT FOUR, CHATHAM HOTEL, FROM MAY THREE THROUGH SIX, FORTYSEVEN, AND THAT THIS SUITE AT THE PRESENT TIME IS REGISTERED THE NAME OF THE CONSOLIDATED TELEVISION COMPANY, AND THAT THE

RECORDED - 61 158-2000-1695
INDEXED - 61 3 JUL 13 1948

D OF ~~PAGE~~XXXXPAGE ONE

JUL 23 1948

PAGE TWO

NAME OF THIS COMPANY WAS FORMERLY EMBY DISTRIBUTING COMPANY. NY HAS FURTHER ESTABLISHED THAT HUGHES' HOTEL BILL WAS SENT TO THE EMBY DISTRIBUTING COMPANY FOR PAYMENT. IT APPEARS THAT NYC, PHILADELPHIA, AND SEVERAL OTHER OFFICES WOULD BE IN A POSITION TO FURNISH BACKGROUND INFORMATION ON THE EMBY DISTRIBUTING COMPANY AND ITS PRINCIPAL OFFICERS INCLUDING WILBUR A. BYE AND EDWARD J. SMITH. HOWEVER, A REVIEW OF THE FILES OF THE CHICAGO OFFICE INDICATES THAT SUFFICIENT BACKGROUND INFORMATION COULD BE FURNISHED BY THE NY AND PHILADELPHIA OFFICES. THEREFORE LEADS ARE BEING SET FORTH FOR ONLY THESE TWO OFFICES. OTHER OFFICES WILL NOT BE REQUESTED TO FURNISH BACKGROUND INFORMATION UNLESS ADVISED TO THE CONTRARY BY THE BUREAU. PHILADELPHIA AND NYC SHOULD FURNISH BACKGROUND INFORMATION CONCERNING THE EMBY DISTRIBUTING COMPANY AND ITS PRINCIPAL OFFICERS, INCLUDING BYE AND SMITH, AND INCORPORATE THIS BACKGROUND INFORMATION IN LETTER FORM AMSD TO THE BUREAU, ATTN: ASSISTANT DIRECTOR A. ROSEN, CC CHICAGO, OFFICE OF ORIGIN. UPON RECEIPT OF THESE LETTERS FROM NY AND PHILADELPHIA, CHICAGO WILL CORRELATE THIS INFORMATION AS WELL AS ANY ADDITIONAL INFORMATION IN CHICAGO FILES IN A SINGLE BLIND MEMORANDUM SUBMITTING SAME TO THE BUREAU FOR APPROVAL BEFORE TRANSMITTING IT TO USA KERNER.

MC SWAIN

END AND ACK PLS

Transmitted to Mrs. Pk

Rec'd 10:35 pm
nr

CL 8-1643

TELETYPE 684

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONF WASH 73 CGO 4 FROM NEW YORK 8 8-18 P

DIRECTOR AND SAC URGENT

[redacted] 3/2/93 SPSC/CW

ATT. ASST. DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. TONY RICCI RETURNED NYC APPARENTLY FROM CHICAGO ON JULY SIX, LAST OR JULY SEVEN, LAST. CI NYT FOUR SIX SIX ADVISES THAT MAN CALLED RICCI PROBABLY FORM CHICAGO AND STATED THAT SOMEONE ELSE WAS INTERESTED IN THE BUSINESS PROPOSITION, MENTIONING JOE LOUIS IN THIS CONNECTION. UNKNOWN STATED HE HAD MET BERDELL /PHONETIC/ AND ASKED HIM TO HOLD OFF UNTIL HE CONTACTED RICCI. TONY APPARENTLY HAS TO WAIT UNTIL JULY NINE, NEXT WHEN HE CAN FIND OUT HOW THE QUOTE LITTLE FELLOW UNQUOTE STANDS. TONY WILL CONTACT UNKNOWN MAN MONDAY MORNING AT MIDWAY, ONE ONE SIX FIVE, PROBABLY CHICAGO NUMBER. ABOVE MAY REFER TO RICCI-S CONTEMPLATED PURCHASE OF THE TRADEWINDS IN CHICAGO. QUOTE LITTLE FELLOW UNQUOTE MAY REFER TO LOUIS CAMPAGNA. SEE NY LETTER MAY FOUR, LAST. FOREGOING FOR INFO PURPOSES.

SCHEIDT

158-2000-1696
F B I
3 JUL 13 1948

RECORDED - 117
INDEXED - 117

62 JUL 23 1948

Ex 36
Memo to CGO

HOLD

The Attorney General

July 19, 1948

Director, FBI

LOUIS CALPAGNA, AKA, ET AL
BRIBERY; PANDER MATTERS

Attached for your further information in connection with the captioned case is one copy of the report of Special Agent Charles A. Donelan, dated July 13, 1948 at New York, New York.

Enclosure

CCH/rh

58-2000

SENT FROM D. O.
TIME 12:55 PM
DATE 7-20-48
BY

RECEIVED - FBI
JUL 20 12 23 PM 1948
FBI - WASHINGTON
JUL 20 12 47 PM 1948
FBI - NEW YORK
U.S. DEPT. OF JUSTICE

58-2000 RECORDED - 48

WASHINGTON AND CHICAGO FROM WACO FIELD 7/8/46

DIRECTOR AND SAC
ATTN ASST DIR A. ROSEN

URGENT

LOUIS CALDAGNA, WAO, ETAL, MISCELL, PUBLIC MATTERS. RETEL FROM NY YESTERDAY. WASHINGTON PHONE NO FOUR FOUR FOUR EIGHT LISTED TO MRS. HELEN HENDRICKSON, CHE ONE TOO THREE ROBINSON ST, CH. NO RECORD NEW REGIS. BUR.

HOTEL

[redacted] CAN BE LOCATED

CEN:VIM
58-261

RECORDED - 61 58-2000-1698

3/2/95 SPSA/aw

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO FILE NO. 58-125

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| LOS ANGELES, CALIF. | 7-7-48 | 6-29,30 7-1,7-48 | FREDERICK E. RODERICK jmm |

| TITLE | CHARACTER OF CASE |
|---|---|
| LOUIS CAIPAGNA,wa; ETAL | BRIBERY<br>PAROLE MATTERS |

SYNOPSIS OF FACTS: Attention: Assistant Director A. ROSEN

Informants advised Mr. and Mrs. BELCHER left Los Angeles possibly by plane for Dallas, Texas June 15, 1948. [redacted] of MAE BELCHER, furnished address of [redacted] Place, Fort Worth, Texas, where Mr. and Mrs. BELCHER could be located for interview. Background and reported activity of BELCHERS at 520 Rosmore Avenue, Los Angeles, Calif., as well as criminal records set out. Informants advised EARL J. DELCH frequent visitor at BELCHER's apartment and closely associated with MAE BELCHER.

b6
b7C

-P-

REFERENCE: Chicago teletypes dated June 25, 29; July 6, 7, 1948.
Chicago letter dated June 29, 1948.

DETAILS: AT LOS ANGELES, CALIFORNIA

This report reflects a joint investigation by Special Agent IRA J. KELLOGG and the writer.

Inasmuch as reference teletypes dated June 25th and 29th, 1948, requested the present investigation and background data on Mr. and Mrs. A. M. BELCHER, residence apartment 201, 520 North Rosmore Avenue, Los Angeles, Calif., ~~DEFERRED RECORDING~~

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT
(3) - Bureau, AMSD
3 - Chicago, AMSD
2 - Dallas
2 - Los Angeles
1 -

LA 58-125

Confidential Informant T-1 advised the writer on June 29, 1948 the following concerning Mr. and Mrs. BELCHER:

Informant advised that A. M. BELCHER and MAE BELCHER maintain a residence in Dallas, Texas, the exact address unknown, and were believed by the Informant, on this date, to be in Fort Worth, Texas at the residence of their daughter, name unknown. Informant T-1 added that Mr. and Mrs. BELCHER left Los Angeles by plane for Dallas on June 15, 1948 and that previous information obtained that these individuals had made a trip to Tulsa, Oklahoma, was apparently erroneous. At the time of their departure this informant understood that Mr. and Mrs. BELCHER were involved in an "oil deal" with B. B. TANKEL, a Real Estate Operator of Santa Monica, California, who advised T-1 that he was making a trip to San Antonio, Texas and would no longer be residing in an apartment at 520 North Rosmore Avenue, Los Angeles.

It will be noted that Mr. TANKEL occupied the apartment directly beneath that of the BELCHERS and that Informant T-1 advised that MAE BELCHER was almost a daily visitor at TANKEL's apartment.

Confidential Informant T-1 showed the reporting agent a 1947 black cadillac sedan bearing license B over Z, 40, Texas, 1947, which the informant stated belonged to Mr. and Mrs. BELCHER and was stored at 520 North Rosmore Avenue, Los Angeles. The informant added that Mr. and Mrs. BELCHER left in a great hurry for Dallas, Texas, leaving no forwarding address and that this was unusual.

On June 29, 1948 the reporting agent contacted [redacted] Avenue, Los Angeles, telephone [redacted] by telephone inasmuch as repeated contacts had been made at her home with negative results. At the time of this contact, reporting agent learned that [redacted] mother-in-law was present at the home and [redacted] would not receive the reporting agent at her home. However, [redacted] furnished the address of her sister, [redacted] Place, Fort Worth, Texas, advising that her [redacted] Mrs. MAE BELCHER was presently at that address and could be contacted there. At the time of this interview [redacted] appeared to be nervous stating that she would like to know the nature of the interview and that she would immediately send a telegram to her sister advising her of the reporting agent's contact. She added she thought it necessary that she contact her attorney in connection with this request of her [redacted] whereabouts.

b6
b7C

On June 30, 1948 Informant T-1 was shown a photograph of MAE BELCHER which was furnished this office by Chicago and this informant immediately identified the photograph as that of Mrs. MAE BELCHER who resides in apartment 201, 520 Rosmore Avenue, Los Angeles.

At this time informant T-1 stated that A. M. "ANDY" BELCHER is younger than Mrs. MAE BELCHER and from this informant's observation he takes orders from her. From this informant's observation, he believes that A. M. BELCHER is not legally married and has assumed the name of BELCHER because EARL J. WELCH has been observed in the past, to keep close company with MAE BELCHER at the Rosmore address. Informant T-1 indicated that Mr. WELCH has probably been intimate with MAE BELCHER without any protest ever from A. M. "ANDY" BELCHER. Further, that when Mr. WELCH visited MAE BELCHER and any conversations were held, "ANDY" BELCHER sat out in the car in front of the house and was not participant in these conversations.

Informant T-1 has overheard Mr. and Mrs. BELCHER as well as Mr. WELCH discuss their daily betting at the Santa Anita Race Track during the last season and from their conversation, their daily bets approximate over $5,000. daily. Mrs. BELCHER has advised that at the end of the Santa Anita Race Track season she had lost $6,000.

Just before the departure of Mr. and Mrs. BELCHER to Dallas, Texas, a telegram which had been sent to [redacted] at [redacted] Avenue, Los Angeles, was delivered to Mrs. BELCHER. According to Informant T-2, the telegram read "Everything is set, let me know your plans." and it was signed NOONAN. The telegram was sent from West Virginia but the name of the city is unknown to this informant. b6 b7C

On July 7, 1948 Special Agents IRA J. KELLOGG and the reporting agent thoroughly interrogated informants T-1 and T-2 for background concerning Mr. and Mrs. BELCHER.

Informant T-2 advised that Mr. and Mrs. BELCHER have an un-listed telephone number at 520 North Rosmore Avenue which is Hillside-4610. Informant further advised that the BELCHERS left in a hurry on June 15th, after receipt of a long distant phone call on either the 13th of June or the 14th, from an unknown place; that a week previously, informant had overheard a phone conversation between MAE BELCHER and one NOONAN, who was apparently in a hospital but who later visited MAE BELCHER three or four days before the BELCHERS left. Apparently this is the same NOONAN referred to above who had sent a telegram to the BELCHERS from an unknown place in West Virginia.

It is the opinion of the informants that the BELCHERS are putting up a big front and that they tried to create the illusion of possessing a great deal of money, where in reality they apparently have a fair means of existence.

Informant T-2 made available the following list of names, addresses and telephone numbers contained in a loose-leaf binder which was found in Mrs. BELCHER's apartment:

LILA - Arizona-92791, (believed identical with Mrs. L. M. BOOS, daughter)
VIRGINIA - Fort Worth-71108, (possibly identical with daughter, Mrs. Lee)
BEN B. TANKEL - Hillside-8402.
Dr. BERGSTROM - Hampstead-7070 & Crestview 62016
EARL J. WELCH - Wyoming-3675
GRACE ZONEY COLLINS - York-8665
BILLIE RHOMES - Webster-31340
HELEN - York-4172
BE RODES - Fitzroy-9297
ALICE RULE - Siccamore-73624
Race Track Turf - Ryan-17125-55
BETTY REID - York-3489
MARY CARTER - Crestview-65078
DEWEY PHILLIPS - State-50958
MIKE LUBIN - Webster-32088
HARRY ROSENTHAL - Hampstead-5008
LEE - Hillside-0601
"OK" LUNA - Sunset-29930
11720 Blix (Riverside and Colfax Streets)
LUNA BRASHER - Vandike-4196
RUTH - Crestview-12935
JERRY - Arizona-71476
American Air Lines - Madison-63811
BAILEY NORMA- Webster-32992
G. M. NOONAN - Arizona-71476, (believed possibly identical with individual mentioned previously who forwarded telegram to Mrs. MAE BELCHER)
PIERCE LONERGAN, Room 817 or 867 Helleman Building, 4th and Spring Streets, CI-33593.
BEN - Crestview-57041
LEM PAM - 3141
WILBUR CLARK, Las Vegas-3297, (believed identical with WILBUR CLARK, notorious gambler who is reported to have operated in Nevada and Southern California)

Reference Chicago letter dated June 29, 1948 submitting criminal records of MAE BELCHER, FBI # 1056312 and A. M. BELCHER, FBI # 8609, which are set out as follows:

MAE BELCHER:

| | | | | |
|---|---|---|---|---|
| SO, Los Angeles, Calif. | Mae Belcher #107467 | 2-15-29 | C.T. | *acquitted Sept. 1929 |

| | | | | |
|---|---|---|---|---|
| USM, Tulsa, Okla. #—— | Mae Belcher #7038, SO, Tulsa, Okla. | 1-31-31 | mail fraud | |
| USM, Dallas, Texas | Mae Belcher #2170 | 3-19-36 | mail fraud | 5-13-36 dism. |

#107467, SO, Los Angeles, chg. not given; rel/11-5-31. (Inf. rec. 11-10-31)
WANTED: As Mrs. A. M. Belcher, for using the mails to defraud. Notify P.O. Insp. in Chg., Ft. Worth, Texas, (per inf. rec. therefrom 2-14-36(1936). Also notify USM, Dallas, Texas, (per inf. rec. P.O. Insp., Dallas, Texas, bull. of 2-12-36).
NO LONGER WANTED? As Mrs. A. M. Belcher, apprehended. (per inf. rec. P.O. Insp. in Chg., Fort Worth, Texas, 3-24-36).

ANDERSON M. BELCHER:

| | | | | |
|---|---|---|---|---|
| PD, Little Rock, Ark. | Anderson M. Belcher #2248 | 1-8-20 | susp. | disch. |

#2248, PD, Little Rock, Ark, as Anderson M. Belcher, 1-8-20 theft of furs; disch.

| | | | | |
|---|---|---|---|---|
| PD, Dallas, Texas | Anderson Connor West, # 4126 | 10-13-24 | swindling a felony(con game-Blue Sky) | filed and trans to Co.Auth-dism by Dist.Atty. |
| SO, Los Angeles, Calif. | Anderson Belcher #78743 | 5-3-27 | forg. | rel.on bond, 5-9-27 |
| SO, Los Angeles, Calif. | Andy M. Belcher #115333 | 7-30-29 | G.T. | *case dism. |
| USM, Tulsa, Okla. #—— | Anderson Lawrence Belcher, #7197 SO, Tulsa, Okla. | 3-8-31 | mail fraud | |
| USM, Dallas, Texas | Anderson Mills Belcher, #2169 | 3-19-36 | mail fraud | $100 fine-1 yr. |
| PD, Dallas, Texas | Anderson Connor West, #4126 | 12-6-37 | fug. San Antonio, Texas | not wanted-rel. |
| PD, Houston, Texas | Anderson Connor West, #20031 | 5-9-40 | not given(hold for Gov't.) | rel. to Gov't. 5-9-40 |
| USM, Dallas, Texas | Anderson Mills Belcher | 5-12-41 | FFJ-held for S. Dist. Texas Brownsville, mail fraud | |

awaiting removal;
5-19-41, case dism.
by US Commissioner
(mistaken identity)

#35686, SO, Los Angeles, Calif., 7-19-23, vio.Corp.Sec.,Act; bail, 7-20-23.
PD, Los Angeles, Calif., 2-15-29, Blue Sky Law; case dism.
WANTED: As A. M. Belcher, for vio of Mail Fraud Statute, Sec.338 Title. 18, U.S.C. conspiracy, and vio. of the Securities Act of 1933. Notify USM, Dallas, Texas, and P.P. Inspector in Chg., Ft. Worth, Tex., per inf. rec. from latter 1-31-36,-app.
NO LONGER WANTED: As A. M. Belcher, app., per inf.rec. P.O. Insp. in Chg., Ft. Worth, Tex, 3-24-36.

- P E N D I N G -

LA-58-125

## CONFIDENTIAL INFORMANTS

b7D

T - 1

T - 2

b7D

LA-58-125

## L E A D S

THE DALLAS DIVISION,

AT DALLAS, TEXAS:

Will determine through appropriate contact with the telephone company in Dallas, the identity of the subscriber who made long distance phone call on either June 13th or June 14th, to Los Angeles to Hillside-4610.

It will be noted that the recent interview with A. M. BELCHER reflected information that BELCHER was contacted in Los Angeles by long distance telephone from Dallas, Texas by an unknown party previous to the BELCHERS departure to Dallas.

It is further noted that it is impossible to ascertain through the telephone contacts in this area the number from which the call was placed to Los Angeles and that this information can only be secured from the point at which the call was placed.

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. SD 58-40

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| SAN DIEGO, CALIFORNIA | 6/23/48 | 6/17/48 | HAROLD P. HIGGINS, SA MJA |

| TITLE | CHARACTER OF CASE |
|---|---|
| LOUIS CAMPAGNA, Was., ET AL | BRIBERY; PAROLE MATTERS |

SYNOPSIS OF FACTS:

ATTENTION: - ASSISTANT DIRECTOR A. ROSEN

No telephone in Palm Springs, Calif., with number 6600.

- RUC -

REFERENCE: Report of Special Agent FREDERICK E. RODERICK dated June 11, 1948, at Los Angeles, California.

DETAILS:

AT PALM SPRINGS, CALIFORNIA:

Investigation at the Palm Springs Telephone Company reveals that there is no such number as 6600 listed to any subscriber in Palm Springs.

~~DIFFERED RECORDING~~

- RUC -

3/2/95 SPSA/aw

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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55-2[illegible]-1700

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COM-4

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-20-2013
J28J17T30

CONFIDENTIAL

# F.B.I. TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CLASS. & EXT. BY SP-5/RJG/KB
REASON - FCIM 11, 1-2: 4.2.2
DATE OF REVIEW 1-12-94

DECODED COPY

CONF WASH 84 CGO 2 FROM NEW YORK 12 10-02 P

DIRECTOR AND SAC

ASST. DIRECTOR A. ROSEN

URGENT

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

3/6/95
Classified by SP5 a/cw
Declassify on: OADR

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTERS. REMYLET JULY EIGHTH LAST AND CHICAGO TELETYPE JULY TENTH LAST. ALL INFORMATION RE THE CORPORATE ORGANIZATION, NATURE OF BUSINESS AND OFFICERS OF EMBY DISTRIBUTING CO. WAS DEVELOPED DURING THE CAPGA INVESTIGATION AND WAS OBTAINED THROUGH C. I. NYC SEVENTY SEVEN, WHICH IS DUN AND BRADSTREET HERE. ALL BACKGROUND INFORMATION OBTAINED BY THIS OFFICE RE OFFICERS EDWARD J. SMITH AND WILBUR A. BYE WAS ALSO OBTAINED FROM THE SAME INFORMANT. CHICAGO IS REFERRED TO PAGE THIRTY NINE OF REPORT FROM THIS OFFICE AUGUST THIRTIETH, NINETEEN FORTY SIX BY SA R.F.X. O-KEEFE WHEREIN BACKGROUND INFO RE MEYER LANSKY IN THE POSSESSION OF THIS OFFICE PRIOR TO THE CAPGA CASE IS SET FORTH. SUBSTANTIALLY ALL OF THIS INFO WHICH SETS FORTH LANSKY-S PAST ACTIVITIES AND CRIMINAL ASSOCIATIONS WAS DEVELOPED DURING THE INVESTIGATION IN THE CASE ENTITLED, QUOTE FURDRESSING INVESTIGATION, LOUIS BUCHALTER, WAS, FUGITIVE, ETAL, ANTITRUST, HARBORING, CONSPIRACY TO HARBOR. UNQUOTE. IN VIEW OF THIS IF CHICAGO BELIEVES THIS BACKGROUND INFO MATERIAL OR PERTINENT AND IN NEED OF FURTHER IDENTIFICATION AS TO ITS SOURCE, NY WILL ON REQUEST FROM CHICAGO ATTEMPT TO FURTHER IDENTIFY THIS BACKGROUND INFO AS TO ITS SPECIFIC SOURCE. THE INFO SET OUT IN RELT OF JULY EIGHTH LAST RE THE LIQUIDATION OF EMBY DISTRIBUTING CO., THE SALE OF THE LATTER-S FRANCHISES TO SUTTON DISTRIBUTING INC. AND YOUNG DISTRIBUTING INC., AND ALL INFO AS TO THE OFFICERS OF THE TWO LATTER COMPANIES, AS WELL AS ALL INFO AS TO THE CONSOLIDATED TELEVISION CORP. WAS ALSO OBTAINED FROM C. I. NYC SEVENTY SEVEN IN THE COURSE OF INVESTIGATION ENTITLED QUOTE MORRIS ROSEN, WAS., MISC. INFORMATION CONCERNING UNQUOTE. THE INFO RE LOUIS I. POKRASS ISSUING THE CHECK FOR TWO HUNDRED

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

58-2000-1701

37 JUL 20 1948

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COM-4

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Mr. Rosen
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Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

## DECODED COPY

b7D

FIFTY THOUSAND DOLLARS ON OCTOBER EIGHTEENTH, NINETEEN FORTY SIX WAS OBTAINED THROUGH C.I. [redacted] IN THE SALT LAKE OFFICE. DECISION AS TO WHETHER INFO FROM C.I. [redacted] AND NYC SEVENTY SEVEN, SINCE LATTER IS NATIONWIDE SOURCE OF INFORMATION TO BUREAU, CAN BE MADE AVAILABLE TO USA, CHICAGO WILL BE LEFT TO BUREAU. IT IS ALSO BEING LEFT TO BUREAU WHETHER INFO DEVELOPED IN THE INVESTIGATION OF CASE ENTITLED QUOTE MORRIS ROSEN, WAS., MISC. UNQUOTE, SHOULD BE MADE AVAILABLE TO USA, CHICAGO SCHEIDT

RECEIVED 7-13-48 10-53 A.M. LL

TRANS. TO CHICAGO

[illegible] 13 [illegible]

100

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

Rec'd 1:47 PM

U.S. DEPARTMENT OF JUSTICE
DISTRICT

JUL 6 1948

TELEMETER

WASHINGTON 5 FROM CHICAGO 8 3-50PM A

DIRECTOR URGENT

ATTENTION., ASSISTANT DIRECTOR A. ROSEN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 a/cm

LOUIS CAMPAGNA, WAS., ET AL; BRIBERY, PAROLE MATTERS. HEARING ON PETITION OF SUBJECT PAUL DE LUCIA ON WRIT OF HABEAS CORPUS HELD THIS MORNING BEFORE FEDERAL JUDGE MICHAEL IGOE. ENTIRE HEARING CONSSTED OF ORAL ARGUMENTS PRESENTED BY USA OTTO J. KERNER AND WILLIAM SCOTT STEWART, ATTORNEY FOR SUBJECT DE LUCIA. ASAC R. N. HOSTENY, WHO HAD BEEN SERVED WITH SUBPOENA BY ATTORNEY STEWART, NOT REQUIRED TO TESTIFY. AT CONCLUSION OF HEARING JUDGE IGOE ~~CONTUXX~~ CONTINUED MATTER TO ~~SETXX~~ SEPTEMBER TWENTY NEXT WITH INSTRUCTION TO USA KERNER TO FILE WRITTEN BRIEFS OF HIS ~~AGRXX~~ ARGUMENTS PRESENTED TODAY. JUDGE ~~IGOWXX~~ IGOE ALSO STATED THAT BECAUSE OF THE PLEADINGS IN THIS MATTER ~~SUBMITXX~~ SUBMITTED BY BOTH SIDES IT WOULD APPEAR NECESSARY FOR HIM TO ~~INQUOXX~~ INQUIRE INTO THE BASIS UPON WHICH THE PAROLE BOARD ISSUED THE WARRANT OF ARREST FOR ~~SUBXXX~~ SUBJECT DE LUCIA. THIS, HOWEVER, WILL NOT BE RULED UPON UNTIL SEPTEMBER TWENTY NEXT SO AS TO PERMIT HIM OPPORTUNITY TO REVIEW BRIEF OF USA KERNER. IN SUPPORT OF THIS STATEMENT JUDGE IGOE STATED USA KERNER HAD FILED A DEMURRER TO THE WRIT OF HABEAS CORPUS FILED BY ATTORNEY STEWART, TO WHICH DEMURRER STEWART HAD FILED A TRAVERSE CLAIMING THERE WAS NO BASIS UPON WHICH THE ~~PAROLE~~ PAROLE BOARD ~~UXX~~ ISSUED A WARRANT OF ARREST FOR SUBJECT DE LUCIA, AS THE PAROLE BOARD HAD NO INFORMATION OF A VIOLATION OF ~~TEXX~~ THE TERMS OF HIS PAROLE. CONTINUING, JUDGE IGOE STATED TO THIS TRAVERSE USA KERNER FILED A DEMURRER THEREBY ADMITTING THE TRUTH OF THE STATEMENTS CONTAINED IN STEWART-S PLEA, WHICH JUDGE IGOE STATES FORCES HIM INTO THE ~~POSTXX~~ POSITION OF DETERMINING WHETHER OR NOT

HANDLED STOP DISC

RECORDED 32 158-2000-1702

3 JUL 13 1948

21 JUL 20 1948

THERE WAS ANY BASIS FOR THE WARRANT TO INSURE DUE PROCESS OF LAW FOR SUBJECT DE LUCIA. USA KERNER, IN HIS ORAL ARGUMENTS, STATED JUDGE IGOE HAD NO JURISDICTION OF THIS MATTER AS THE ACTION OF PAROLE BOARD IS CLEARLY DEFINED IN SECTION SEVEN ONE SEVEN AND SEVEN ON NINE OF U.S. CODE, TITLE EIGHTEEN . KERNER FURTHER DECLARED THE PROPER TIME FOR ACTION BY STEWART IN FILING A WRIT OF HABEAS CORPUS WOULD BE AFTER THE HEARING GIVEN DE LUCIA BY THE PAROLE BOARD AND THEN ONLY IN THE EVENT IF STEWART FELT HIS CLIENT HAD NOT RECEIVED DUE PROCESS OF LAW. KERNER FURTHER CLAIMED ONLY OTHER REMEDY FOR ~~SUBMEXX~~ SUBJECT DE LUCIA ~~SXX~~ WOULD BE IN THE EVENT THE PAROLE BOARD DID NOT GIVE DE LUCIA A HEARING WITHIN A REASONABLE PERIOD OF TIME AND THEN BY WRIT OF MANDAMUS FORCING A HEARING BY THE PAROLE BOARD. JUDGE IGOE ALSO STATED IT APPEARED THERE ARE NO OTHER CASES IN POINT INASMUCH AS THE WRIT OF HABEAS CORPUS IS USUALLY FILED AFTER THE MAN-S INCARCERATION IN THE PENITENTIARY AWAITING A PAROLE HEARING OR AFTER THAT PAROLE ~~HAEXX~~ HEARING HAS BEEN ACTUALLY HELD. JUDGE IGOE DISMISSED THE SECOND POINT IN SUBJECT DE LUCIA-S PETITION WHICH ATTACKED THE TRIAL IN NEW YORK CITY RESULTING IN DE LUCIA-S ~~CONVEXX~~ CONVICTION, WHICH DE LUCIA CLAIMED WAS OBTAINED ON PERJURED TESTIMONY, BECAUSE OF THE FACT JUDGE IGOE STATED HIS COURT WOULD BE IN EFFECT ACTING AS AN APPEAL COURT. BUREAU WILL BE KEPT ADVISED OF ANY FURTHER DEVELOPMENTS.

MC SWAIN

END AND AK

# BUREAU OF INVESTIGATION

FILE NO. 58-60

| | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| OHIO | 7-8-48 | 7-6-48 | WADE H. AILEY JCL |

| | CHARACTER OF CASE |
|---|---|
| LOUIS CAMPAGNA, was., ET AL | BRIBERY - PAROLE MATTERS |

SYNOPSIS OF FACTS: ATTENTION: ASSISTANT DIRECTOR A. ROSEN

DWIGHT BARTLETT, Dayton, Ohio, former Manager, Hotel Chatham, New York City, interviewed and states MIKE RYAN unknown to him and can recall no one by that name ever staying at Hotel Chatham. Only person named "MIKE" known to him is MIKE HAMMERGREN (phonetic) who is in charge of sales for Wurlitzer Electric Company. BARTLETT acquainted with WILLIE RYE and ED SMITH, but unable to furnish any additional information regarding occupants of Suite 604, Hotel Chatham.

3/2/95 SPSC/cw

- RUC -

REFERENCE: Teletype from New York City dated 6-30-48.
Teletypes from Chicago dated 7-2-48.
Cincinnati teletype to Bureau and Chicago dated 7-6-48.

DETAILS: AT DAYTON, OHIO

Mr. DWIGHT BARTLETT, 3621 Cleveland Avenue, advised that he was employed at the Hotel Chatham for thirteen years and resigned as Manager in July, 1947.

BARTLETT was interviewed concerning the identity of MIKE RYAN, and he stated that he was not acquainted with anyone by that name and could recall no one by that name as ever being a guest at the

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|---|---|
| COPIES OF THIS REPORT<br>3-Bureau (AMSD)-1 cc ltr exc w/inclosure<br>3-Chicago<br>2-Cincinnati<br>1 cc attached to file copy | 58+2000+1703<br>F B I<br>JUL 9 1948<br>7-12-48 |
| | RECORDED - 28<br>INDEXED - 28 |

U. S. GOVERNMENT PRINTING OFFICE 7-2

hotel. BARTLETT said that the only person with whom he was acquainted by the name of "MIKE" was one MIKE HAMMERGREN (phonetic), who is the individual in charge of sales throughout the United States for the Wurlitzer Electric Company. BARTLETT stated that HAMMERGREN stays at the Hotel Chatham when he is in New York but cannot recall his staying in Suite 604. He recalled that HAMMERGREN had his own suite at the Hotel Chatham. BARTLETT described HAMMERGREN as Swedish, about 46 years of age, 5 feet, 10½ inches, 190 pounds, and blond hair. BARTLETT stated that he recalled that HAMMERGREN made his home in North Tonowanda, New York.

Concerning the occupants of Suite 604, BARTLETT stated that the Emby Distributors rented this suite for about two and one-half years prior to his departure from the hotel in July, 1947. He stated that he was acquainted with ED SMITH and WILLIE BYE, however, he could not recall BYE staying in this suite, although he was often a guest at the hotel. BARTLETT stated that a Mr. JOHNSON, President of Wurlitzer, stayed in Suite 604, on several occasions, and MEYER LANSKY often stayed in the suite with ED SMITH.

Concerning the Mills Novelty Company, BARTLETT related that they occupied Apartment 1006 but he could not recall the names of any of the individuals who stayed in this apartment. BARTLETT pointed out that as Manager, he did not pay too much attention to the occupants of the leased suites in the hotel, of which he had many, and usually the room clerk took care of the guests in the leased suites.

BARTLETT advised that MAURY HUGHES was unknown to him and he was unaware that he had been a guest at the hotel.

Concerning his acquaintance with the individuals mentioned above, BARTLETT stated that he only knew them through their staying at the Hotel Chatham.

BARTLETT was unable to furnish any additional information of value to instant investigation.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

JULY 15, 1948 URGENT

Transmit the following message to:

SAC, CHICAGO

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. SUTEL WHEN PROPOSED BLIND MEMORANDUM ON EMBY DISTRIBUTORS FORWARDED TO BUREAU.

HOOVER.

CAE:AL
58-2000

3/2/95 SRSA/aw

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Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 15 1948

TELEMETER

19 AUG 2 1948

SENT VIA _____ M Per _____

FBI

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 15 1948

TELEMETER

CHICAGO FROM WASH 11 15 734PM

SAC, U R G E N T

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. SUTEL WHEN PROPOSED BLIND MEMORANDUM ON EMBY DISTRIBUTORS FORWARDED TO BUREAU.

HOOVER

ACK PLS

[illegible] 3/2/95 SRS a/cw

FEDERAL BUREAU OF INVESTI[illegible]
UNITED STATES DEPARTMENT OF JUS[illegible]E

CC-150

To: COMMUNICATIONS SECTION.

July 15, 1943 URGENT

Transmit the following message to:

SAC, NEW YORK

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. SUBJ WHEN BLIND MEMORANDA INCORPORATING INFORMATION RECEIVED FROM CONFIDENTIAL INFORMANTS YOU DIVISION FOR PERIOD JUNE TWENTY SIX TO JULY TWO FORWARDED TO BUREAU. THESE MEMORANDA MUST BE SUBMITTED PROMPTLY.

HOOVER.

CA:AL
58-2000

3/2/95 SPSA/aw

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13 13 A

22 JUL 20 1943

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendal
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Mr. Keace
Miss Gandy

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 15 4 22 PM '43

TELETYPE

SENT VIA [illegible] M Per [illegible]

COMMUNICATIONS SECTION
JUL
TELETYPE

NEW YORK 42 FROM WASH DC 15 8-30 PM

SAC URGENT

LOUIS CA[illegible]IGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. SUTEL WHEN BUFILE MEMORANDA INCORPORATING INFORMATION RECEIVED FROM CONFIDENTIAL INFORMANTS YOUR DIVISION FOR PERIOD JUNE TWENTY SIX TO JULY TWO FORWARDED TO BUREAU. THESE MEMORANDA MUST BE SUBMITTED PROMPTLY.

HOOVER

HOLD PLS

3/2/95 SPSA/aw

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Chicago

FILE NO. 58-59

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| DALLAS | 6-26-48 | 6-25-48 | B. TOM CARTER, ASAC |

| TITLE | CHARACTER OF CASE |
|---|---|
| LOUIS CAMPAGNA, with aliases, et al | BRIBERY; PAROLE MATTERS |

SYNOPSIS OF FACTS: MAURY HUGHES states he and HOWARD DAILEY, Attorney, and CLYDE HOOD, AUSA, all of Dallas, made a trip to Chicago, Washington and New York City early part of 1946. He states this trip had no connection with this case. HUGHES advises he has known NED BAKES of Chicago for a number of years and BAKES is a close personal friend. He has never had any business dealings with BAKES and his contacts with him have been strictly social. BAKES, according to HUGHES, has no connection in any manner with the instant case. BAKES assisted him in purchasing a Dodge Sedan from the HART MOTOR CO., Chicago, in August, 1947.

- RUC -

REFERENCE: Bureau file 58-2000.
Bureau teletype June 24, 1948.
Chicago teletype June 24, 1948.
Chicago letter to Dallas June 23, 1948.

DETAILS: AT DALLAS, TEXAS

Mr. MAURY HUGHES, Attorney, 910 Republic Bank Building, identified the photograph of NED BAKES as the NED BAKES whom he has known for a number of years in Chicago. This photograph was forwarded to the Dallas Office by letter dated June 23, 1948, and it is set out that NED BAKES whose photograph was enclosed in the letter resides 1118 South Ashland Avenue, Chicago. HUGHES later qualified his identification of the photograph with the remarks that, "If that isn't the NED BAKES that I have known for a number of years, it is his exact likeness." He stated he only knows one person by the name of NED BAKES and this man resides in Chicago. He stated he did not recall definitely when he met BAKES, but

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58-2000 + 1706

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EX-91

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was several years ago and he believes he met him at some convention in Chicago.

He stated he had seen BAKES nearly every time he had been in Chicago for the last several years and usually always has dinner with him and others in his party on each of his trips to Chicago. He stated most of these dinner occasions were dinners at Italian restaurants. He stated that NED BAKES is definitely not MIKE RYAN. He stated that if NED BAKES ever had any connection with hoodlums or gangsters, he had never heard of it and that he had never heard BAKES refer to the underworld or any parolees unless it might have been some casual remark made about seeing MAURY HUGHES' pictures in the "Chicago Tribune" in connection with this case.

He explained that NED BAKES as a personal friend has secured hotel reservations for him over a period of years; that NED BAKES has secured these reservations for him when it was practically impossible to secure them from any other source. BAKES has also done the same thing in regard to securing tickets to prize fights, football games, races, and other entertainments when tickets were unavailable. HUGHES stated that during the war, his refrigerator at his home "went on the bum" and could not be repaired. HUGHES stated he tried to secure an ice-box to replace this one to no avail. He mentioned this to NED BAKES and BAKES secured a refrigerator for him in Chicago and shipped it to him here in Dallas C.O.D. He stated last Christmas he wanted to buy his two boys an automatic shotgun each. He tried to purchase these shotguns in Dallas, Boston, New York and other places with no success. He finally called BAKES and BAKES secured the two shotguns and shipped them to him C.O.D.

He stated that he feels that he has imposed on the friendship of NED BAKES because BAKES was always so willing to help him when he needed help. He stated he had frequently been in Chicago and would not call BAKES and let him know he was in Chicago for fear BAKES would try to render him some service based on their friendship such as giving him a car to use during his stay in Chicago.

HUGHES stated that during the Spring of 1947, he wanted to buy a car for his wife, explaining that he had three cars at that time but all were getting old and further, his station-wagon was turned over about this time which put it out of commission. He stated he had placed his name on various

dealers' lists in Dallas in an attempt to get a new car. He discovered that it was impossible to secure a car without paying $1,000 to $1,500 bonus. He stated that in 1945 or 1946 in Chicago, he met JOE HART through NED BAKES. If his memory is correct, he stated, HART was at that time president of the Dodge Dealers Association of Chicago. HUGHES stated that he had gone to the races and other places of entertainment with JOE HART and other automobile dealers of Chicago on several different occasions. He stated that inasmuch as he was unable to buy a car in Dallas without paying a bonus, he asked NED BAKES if he could find a car for him at anywhere near list price.

BAKES at that time stated he would go to JOE HART and talk to him about it. HUGHES stated he told NED not to talk to JOE as he did not want to impose on JOE's friendship by having him sell him (HUGHES) a car and lose on the deal. Nevertheless, BAKES approached JOE HART and HART telephoned HUGHES in Dallas and told him if he would come up to Chicago on a certain date, HART would have a car ready for delivery.

HUGHES stated that he took his wife and son, ROBERT, age twenty, to Chicago with him during the latter part of July, 1947. NED BAKES met them at the airport and drove the three of them to the Edgewater Beach Hotel and then left them. HUGHES stated the next day he took his wife and son to the HART MOTOR COMPANY in order that his wife might pick out the color as HART had just received a large shipment of cars from his factory. Mrs. HUGHES picked out a Dodge Sedan. The following day HUGHES and his son BOB went back to HART'S company and picked up the car after it had been serviced. BOB then drove this car back to Dallas alone. HUGHES stated he and his wife remained in Chicago at the Edgewater Beach Hotel for four or five days on a little vacation.

He stated during this trip to Chicago, he saw NED BAKES once or twice. He remembers meeting him once in the bar at the hotel and he believes that he and his wife had dinner with BAKES on another occasion. He stated he got sick during his visit and for a while thought he would have to go to the hospital, but decided to return to his home. He phoned NED BAKES and BAKES drove HUGHES and his wife to the airport. On the way to the airport he stated he stopped at some drugstore to get some medicine.

He stated he purchased this car and after thumbing through his bank statements, produced a check reflecting the purchase on August 2,

1947, made out to HART MOTOR COMPANY INC. for the sum of $1,881.91 drawn on the Dallas National Bank, Dallas, Texas, signed MAURY HUGHES. He stated this was the check that he gave JOE HART for the Dodge Sedan. He stated this was the only car he had ever purchased in Chicago and in fact was the only car he had ever purchased outside of Dallas, Texas. He stated this was the only car he purchased during the year,1947, with the exception of a Ford which he purchased from the BANKSTON-HALL MOTOR COMPANY in Dallas, Texas, about December of 1947.

HUGHES stated during the early part of 1946, exact date not recalled, he and HOWARD DAILEY, another Attorney, and CLYDE HOOD, Assistant United States Attorney, all of Dallas, Texas, went to Chicago together. He stated it was his recollection that HOWARD DAILEY had some business in reference to a sugar rationing case in Chicago. HUGHES stated he had some business in Chicago, the exact nature ofwhich he cannot recall at this time. He explained that he had been in Chicago at least twenty-five to thirty times during the last three years. He stated he always stayed at the Stevens Hotel when space was available and when not, he had stayed at the Palmer House and the Sherman House. He explained that CLYDE HOOD merely went along for the ride. As he recalled, they spent one day in Chicago and then flew to Washington. While Washington, CLYDE HOOD had some business dealings with the Attorney General's Office and he, HUGHES, had some business there regarding an oil matter which he discussed with the Interior Department. However, he explained that he was not positive in this regard.

The three of them remained in Washington for two or three days. The three of them then went by train to New York City and spent approximately two days there seeing the sights. While they were there, he remembers seeing the STROUD twins, who were HOWARD DAILEY's brothers-in-law. He explained that the STROUD twins were radio and stage performers. He stated that none of the three of them had any business whatsoever in New York. He stated that the entire trip from Dallas to Chicago to Washington to New York and back to Dallas had nothing to do with parole or pardon matters, nor did it have anything to do with the captioned case.

He stated this was the first time that CLYDE HOOD had ever been East and that it was CLYDE's suggestion that they go on to New York City.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

SAC, Chicago

July 12, 1948

Director, FBI

LOUIS CAMPAGNA, WAC, ET AL
EXTORTION, PAROLE MATTERS

Reurtel June 23, 1948.

It is desired that you make available to the USA, Chicago, copies of investigative reports prepared by SA Charles A. Donelan dated June 19 at New York and SA Harold P. Higgins dated June 23, 1948, at San Diego. While it is realized that the information in these reports is fragmentary and should be incorporated in a more complete report to be submitted by the Los Angeles Division, it is nevertheless desired that copies of the reports noted be made available to the USA. This is necessary since these investigative reports were submitted and copies of all reports are being made available to the Attorney General and to the USA.

58-2000

CAD:AL

3/2/95 SP5C/cw

RECORDED - 34 58-2000-1707

EX-3 55 JUL 20 1948

FBI

U.S. DEPT OF JUSTICE
RECEIVED RECORDS ROOM
JUL 12 1948
FBI

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Loir
Mr. Penn.Inton
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Sandy

JUL 28 1948

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO FILE NO. 58-45

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| OKLAHOMA CITY | 7/6/48 | 6/29;7/1,2/48 | JOHN PAUL JETER GAC |

| TITLE | CHARACTER OF CASE |
|---|---|
| LOUIS CAMPAGNA, was. ET AL | BRIBERY - PAROLE MATTERS |

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

SYNOPSIS OF FACTS: JOSEPH BRENDLE, Rural Route #4, Norman, Oklahoma, is a brother-in-law of MURRAY HUMPHRIES who resides at 7710 South Bennett Street, Chicago, Illinois. BRENDLE not familiar with names mentioned in referenced letter and advises HUMPHRIES has not been in Norman for the past year. Investigation at Tulsa, Oklahoma, negative.

- R U C -

REFERENCE: Teletype Chicago to Oklahoma City dated June 22, 1948. Letter from Chicago to Oklahoma City dated June 29, 1948.

DETAILS: AT NORMAN, OKLAHOMA

JOSEPH BRENDLE, a farmer who resides sixteen miles southeast of Norman, upon being interviewed, advised he was a brother-in-law of MURRAY HUMPHRIES and that HUMPHRIES resides at 7710 South Bennett Street in Chicago and is presently believed to be at that address. BRENDLE further advised that to the best of his knowledge, HUMPHRIES had not been to Oklahoma since about one year ago at which time he and his wife and daughter visited the BRENDLES for a few days while on their vacation. None of the names in the referenced letter or teletypes were familiar to BRENDLE.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/78 BY SP5CA/cw

HUMPHRIES has not received any mail in care of J. BRENDLE, Route #4, Norman, Oklahoma, and as far as Mr. BRENCLE knows, has never used any other name

APPROVED AND FORWARDED: S. A. Boyce — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-1708

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EX-3

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3 - Chicago
2 - Oklahoma City

1cc attached 5712 7-15-48 CAE

JUL 23 1948

U. S. GOVERNMENT PRINTING OFFICE 7—2034

than that of MURRAY HUMPHRIES. The BRENDLES have been farmers in the vicinity of Norman, Oklahoma, for many years and bear a good reputation. Mr. BRENDLE advised they last heard from the HUMPHRIES by letter about six weeks ago at which time they were residing at 7710 South Bennett Street, Chicago, Illinois.

AT TULSA, OKLAHOMA

Investigation at Tulsa in an effort to secure information regarding A. M. or MAE BELCHER, [redacted] nee [redacted] was conducted with negative results. b6 b7C

Since it appears that no further investigation is to be conducted in this Division, this matter is being considered referred upon completion to the office of origin.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO. 58-125

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| LOS ANGELES | 6-23-48 | 6/17,18,21,22/48 | IRA J. KELLOGG MCW |

| TITLE | CHARACTER OF CASE |
|---|---|
| LOUIS CAMPAGNA, Was et al | BRIBERY - PAROLE MATTERS |

SYNOPSIS OF FACTS:

Attention: Assistant Director A. ROSEN.

4611 Finley Avenue, Los Angeles, determined to be residence of JOSEPH VICEDOMINI who died May 8, 1948. Widow denied knowledge of husband's acquaintanceship with EARL WELCH, MAURY HUGHES, MAE BELCHER, MURRAY HUMPHRIES, and MIKE RYAN. Mr. and Mrs. A. M. BELCHER apparently identical with MAE BELCHER, presently living 520 No. Rossmore Street but left Los Angeles June 19, 1948 for Tulsa, Oklahoma where they will be gone approximately three weeks. Exact address unknown in Tulsa but BELCHERS alleged to be well known in that city. Records of Retail Merchants Credit Association, Los Angeles, indicate BELCHERS apparently involved in stock fraud violations in the past.

3/2/95 SPSC/aw

- P -

REFERENCE: Teletype from Bureau dated 6-19-48 and 6-21-48.

DETAILS:

AT LOS ANGELES, CALIFORNIA

Investigation at 4611 Finley Avenue, Los Angeles, revealed that this is the address of Mr. and Mrs. JOSEPH VICEDOMINI and that VICEDOMINI is the owner of the "O Sol Mio" Restaurant located at 227 Sunset Boulevard, Los Angeles. The records of the Retail Merchants Credit Association reveal

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

1709

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INDEXED - 51

EX-3

COPIES OF THIS REPORT
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3 - Chicago AMSD
2 - Los Angeles

U. S. GOVERNMENT PRINTING OFFICE 7—2034

that VICEDOMINI came to Los Angeles from Chicago in 1943 and that he had been active as a president of the World Amusement Corporation for a 10-year period prior to that time. It was also stated by this source that he had operated a movie theater known as the GANDEE and ROMA theaters, both in Chicago.

The records indicate that he is the sole owner of this business and that he has lived continuously since 1943 at 4611 Finley Avenue. A pretext call to this business establishment at 227 Sunset Boulevard indicated that there was no one by the name of MAE known there. Subsequent investigation at 4611 Finley revealed that JOSEPH VICEDOMINI died on May 8, 1948 from a heart attack. Discreet inquiries were made of his widow by Special Agents A. K. LAW and the writer and she stated that she had gone through her husband's papers thoroughly since his death and none of the names were familiar to her nor did she know of anyone by the name of BELCHER. The names that were mentioned and those of whibh she denied any knowledge were EARL WELCH, MAURY HUGHES, MURRAY HUMPHRIES, and MIKE RYAN. However, she did state that her husband had known FORTUNE GALLO but that to her knowledge her husband had not seen GALLO since about 1943 when he came to Los Angeles. She stated that on several occasions her husband had said to her that he wanted to see GALLO when he came to Los Angeles but that they were unable to make connections. It was, therefore, unable to establish any connection between VICEDOMINI and MAE BELCHER from this source.

The records of the Retail Credit Association reveal the following concerning MAE BELCHER. It stated that she was also known as LILY MAY McENTYRE, LILLY, GOLDIE, and Mrs. DURAND C. McENTYRE. It further advised that ANDREWS M. BELCHER was the husband of MAE BELCHER and that they had travelled extensively back and forth between Dallas, Texas, Tulsa, Oklahoma, and Los Angeles. It further advised that from a report received from Dallas by the Retail Merchants Credit Association on December 1937 that BELCHER was a native of Little Rock, Arkansas, and had resided at 1406 Summit Avenue, Little Rock, and that his parents had made several conflicting statements at that time regarding their son's correct name and whereabouts. It further stated that during 1929 BELCHER was reported as residing in Tulsa, Oklahoma, where he had been connected with

the Fields Investment Company. A [redacted] of MAE BELCHER reported to be [redacted] was alleged to have married on April 1, 1941, one [redacted] in Tulsa, Oklahoma. This [redacted] was apparently interviewed in February of 1940 and stated that [redacted] had an income from oil wells and an ice skating rink in Dallas, Texas, and other activities in excess of $11,000 a year. She further stated that [redacted] had resided at the Baker Hotel, Adolphus Hotel, the Stanleigh Court Apartments, Dallas, Texas. b6 b7C

This report further advised that on August 8, 1923 an article was published in a Los Angeles newspaper stating that Mrs. MAE BELCHER and A. L. BELCHER and others were accused of forgery in a complaint issued by the District Attorney's office. It asserted that they had forged a trust deed to property owned by others and had transferred the trust deed on March 30, 1923.

It further reported that Mr. and Mrs. BELCHER had been arrested for violating the "Corporate Securities Act" in connection with stock of the Cooperative Mortgage and Loan Company.

The report further indicated that information had been received from Tulsa, Oklahoma on June 11, 1931 which indicated that Mrs. A. L. BELCHER had recently been acquitted in Federal Court on a charge of selling worthless royalty stocks. The present address of MAE BELCHER was given as 520 No. Rossmore Street, Los Angeles, Apartment 201, Telephone: Hillside 4610, and that she had been living at that address since October 17, 1947. Subsequent investigation at this address revealed that Mr. and Mrs. BELCHER had left approximately on June 19, 1948 for a trip of approximately three weeks duration and that they were in Tulsa, Oklahoma. This information was secured from Mr. LEE, the manager of the apartment house occupied by the BELCHERS and he advised that the BELCHERS were well known in Tulsa and that he believed he owned a home in that city.

The records of the Los Angeles Police Department were checked concerning any information regarding MAE BELCHER. The only record consisted of correspondence from the Post Office Inspectors, Dallas, Texas, dated January 27, and 28, 1936, to the effect that Mr. and Mrs. A. M. BELCHER and others were wanted for trial which was set for February 24, 1936

in Dallas, Texas, and that the location of these individuals was desired by the U. S. Attorney in Dallas at that time. The correspondence also advised that the indictments were returned on January 17 and 22, 1936 and with indictment #8509 charging fraud in the operations of the Midwest Mortgage Corporation et al; indictment #8536 charging fraud in the operations El Presidio Hotel Guarantee Syndicate et al; indictment #8511 charging fraud in the operations of the El Oro Mines Company.

The records of the Los Angeles County Sheriff's Office contained no information concerning MAE BELCHER but under the name of ANDY M. BELCHER, ANDERSON BELCHER #35686, it indicated that BELCHER had been arrested on July 19, 1923 on a charge of violation of the Corporate Securities Act and on May 3, 1927 #78743 arrested on a charge of forgery, released on bond May 9, 1927, case dismissed October 6, 1927. It further indicated BELCHER had been arrested on a charge of Grand Theft on July 30, 1929, #115333, and also a notation that he was wanted by the Post Office Inspectors, Dallas, Texas, January 17, 1936.

There was no record in the Sheriff's Office on MAE BELCHER or in the Los Angeles Police Department files other than that mentioned above.

The files of Dunn and Bradstreet, Los Angeles, contained no information concerning MAE BELCHER or JOSEPH VICEDOMINI.

PENDING

L A 58-125

LEADS

CHICAGO OFFICE

At Chicago, Illinois: Will furnish sufficient background information to Oklahoma City so that Mr. and Mrs. A. M. BELCHER can be interviewed in Tulsa if such is desired.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 8 1948

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Clayton Tamm
Mr. Nease
Miss Gandy

# TELETYPE

CONF WASH ~~11-37PM~~ 100 CGO 3 FROM NEW YORK 11-37PM

DIRECTOR AND SAC URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-2-95 BY SP2 CAW

LOUIS ~~CAMPAGNA~~ CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTERS. RE CHITEL JULY EIGHTH LAST. CONFIDETIAL INFORMANT [redacted] ADVISES THAT CALLS WERE MADE TO FOLLOWING HOTELS FROM ROOM SIX NAUGHT FOUR, HOTEL CHATHAM, NYC, WHILE MAURY HUGHES WAS REGISTRERD THERE. ON MAY SIXTH, FORTY SEVEN, THERE WERE THREE CALLS TO HOTEL MARGUERY, TWO SEVEN NAUGHT PARK AVENUE. ON MAY FOURTH, FORTY SEVEN ONE CALL TO HOTEL SEVILLE, MADISON AVENUE AND TWENTY NINTH STREET, ONE CALL TO HHOTEL GORHAM, ONE THREE SIX WEST FIFTY FIFTH STREET, ONE CALL TO WALDORF ASTORIA, FIFTIETH STREET AND PARK AVENUE, ONE CALL TO BILTMORE HOTEL, MADISON AVENUE AND FORTY THIRD STREET. REGISTRATION CARDS AT FOREGOING HOELS CHECKED BUT NO RECORD ON MAKE RYAN OR MR. SIEBERS UNCOVERED. CALLS WERE ALSO MADE TO TELEPHONES IN NAMES OF FOLLOWING SUBSCRIBERS, ON MAY THIRD, FORTY SEVEN TO MRS

~~ELMER~~ M. BLOCH, NINETEEN EAST NINTY EIGHTH STREET AND TO YOUNG DISTRIBUTING CO. FIVE TWENTY FIVE WEST FORTY THIRD STREET ON MAY FOURTH, FORTY SEVEN, TO TELEPHONE NOW DISCONNECTED IN NAME OF DALLAS BLAIR-SMITH, SEVENTEEN EAST NINTY SEVENTH STREET. CALLS FOR THIS PHONE ARE NOW BEING TRANSFERRED TO DARIEN, CONNECTICUT

END OF PAGE ONE

67-7
RECORDED - 51
INDEXED - 51
135-2000-1710
JUL 20 1948

TELEPHONE FIVE DASH ONE EIGHT NINE SIX, COPACABANA SUPPER CLUB, TEN EAST SIXTIETH STREET, YOUNG DISTRIBUTING CO., FIVE TWENTY FIVE WEST FORTY THIRD STREET, GOERGE WOLF, LAWYER, THIRTY BROAD STREET, NYC. IT IS NOTED THAT LATTER IS ATTORNEY FOR FRANK COSTELLO, PREVIOUSLY INTERVIEWED IN THIS CASE, MRS. ELMER M. BLOCH, NINETEEN EAST NINTY EIGHTH STREET, JESSE CLIMENKO, LAWYER, RESIDENCE TWENTY EIGHT EAST TENTH STREET, OFFICE AT THIRTY BROAD STREEET, TELEPHONE HA TWO DASH THREE SEVEN SIX NAUGHT, LELAND FRIERSON, ONE NAUGHT EIGHT EAST EIGHTY SIXTH STREET, JESSE CLIMENKO, TWENTY EIGHT EAST TENTH STREET, STORK CLUB RESTAURANT, INC. THREE EAST FIFTY THIRD STREET, JOHN MARTIN, EIGHT SEVEN FIVE FIFTH AVENUE, NYC, SPECIAL NON PUBLISHED NUMBER, DALLAS BLAIR-SMITH, SEVENTEEN EAST NINTY SEVENTH STREET, ON MAY FIFTH, NINETEEN FORTY SEVEN TO EVALINE KEELEY, THREE THREE EIGHT EAST FIFTY THIRD STREET, MAURICE M. PAMERANZ MD. ELEVEN TWENTY PARK AVENUE, DORFF AND LEVY, LAWYERS, EIGHT WEST FORTIETH STREET, KAUFMAN AND CRONAN, LAWYERS, THIRTY BROAD STREET, NYC. ON MAY SIXTH, FORTY SEVEN TO AMERICAN AIRLINES, LA GUARDIA FIELD, UNITED AIRLINES, FIFTY EIGHT EAST FORTY SECOND STREET, DORFF AND LEVY, LAWYERS, EIGHT WEST FORTIETH STREET, GEORGE WOLF, LAWYER, THIRTY BROAD STREET, DAVID F. ENGEL, ONE NAUGHT ONE CENTRAL PARK WEST, U. S. COURT HOUSE, FOLEY SQUARE, NYC.

__SCHEIDT

DALLAS ADVISED

ATT. ASST DIRECTOR ROSEN

1
4

ACK AND DISC

P NY R 100 WA

TELETYPE

WASH 30 FROM CGO 9 6-00 PM

DIRECTOR, FBI URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 alw

ATTN : ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. RENYTEL JULY SEVEN LAST RE THE IDENTITY OF SUBSCRIBER TO TELEPHONE WA FOUR FOUR NAUGHT NAUGHT, CHICAGO. THERE ARE NO TWO LETTER PREFIXES IN CHICAGO, HOWEVER THERE ARE THREE EXCHANGES IN CHICAGO BEGINNING WITH THE LETTERS WA. WABASH FOUR FOUR HUNDRED IS LISTED TO THE STEVENS HOTEL, HOTEL STEVENS BOULEVARD ROOM, AND HILTON HOTEL CORPORATION, SEVEN TWO NAUGHT SO. MICHIGAN AVENUE. WALBROOK FOUR FOUR HUNDRED IS LISTED TO JOSEPH T. TISONCIK, DENTIST, FIVE FOUR FIVE TWO SO. KEDZIE. WATERFALL FOUR FOUR HUNDRED IS LISTED TO CHICAGO STORAGE AND VAN COMPANY, INC., ONE ONE FIVE FOUR SIX SO. MICHIGAN AVENUE, ROSELAND, CHICAGO, ILL. RENYTEL JULY EIGHT LAST WHEREIN INFORMATION IS SET FORTH THAT TONY RICCI WILL CONTACT UNKNOWN MAN MONDAY MORNING AT MIDWAY ONE ONE SIX FIVE, PROBABLY A CHICAGO NUMBER. FOR THE INFORMATION OF THE BUREAU THE SUBSCRIBER TO MIDWAY ONE ONE SIX FIVE AT CHICAG IS JAMES MARTIN, FIVE FOUR TWO THREE SO. HYDE PARK BLVD. REPORT OF SA EDWIN C. DORRIS, JULY FIVE LAST, DALLAS, WAS FURNISHED TO USA KERNER EIGHTH INSTANT.

MC SWAIN

END

RECORDED - 51
INDEXED - 51

EX-3

19 JUL 20 1963

FBI DALLAS 7-13-48 3-41 PM GW

DIRECTOR AND SACS NEW YORK AND CHICAGO U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RENYTEL JULY TWELFTH, LD ONE FOUR SIX IS REGULAR LONG DISTANCE PHONE FOR REPUBLIC NATIONAL BANK AT DALLAS WHICH THEY HAVE HELD SINCE FEB. EIGHT, FORTY THREE. M. PTGONLINE IS BELIEVED NOT TO BE NAME OF ANY PERSON, BUT PROBABLY OPERATOR-S CODE FOR PTY MEANING PARTY ON LINE. REPUBLIC NATIONAL BANK IS LARGE INSTITUTION AND UNLESS ADVISED TO CONTRARY, NO FURTHER EFFORTS WILL BE MADE TO DETERMINE IDENTITY OF PERSON WHO ACCEPTED THE CALL.

MC CONNELL

END

ACK IN ORDER PLS

WA 5-43 P OK FBI WASH DC DG

NY OK FBI NYC FJM

CG JUL 22 S OK FBI CG AM

DISC PLS00

62 JUL 28 1948

PEL ORDEN - 51

EX-3

37 JUL 20 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5A/ew

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

| | |
|---|---|
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: July 13, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are transmitted clippings from the Chicago Tribune and the Chicago Sun-Times of July 9, 1948, which relate to the captioned matter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/99 BY SP2 alw

MG
Encs. (2)

6 Encls

2 - L

Let to all with Plotnt 7-21-48 CCN

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158-2000-1713
F B I

28 JUL 23 1948

# IGOE DELAYS RICCA PAROLE CASE TO FALL

## Says He'll Make Own Inquiry

BY JAMES DOHERTY

Paul Ricca's parole was continued in effect until Sept. 20 by order yesterday of Federal Judge Michael L. Igoe, who said he would conduct his own parole investigation.

Ricca, termed a menace to society and successor to Al Capone as boss of a crime syndicate, is the leading character in two other parole investigations. One is by congress, which is still seeking evidence concerning cash payments for the federal paroles given to Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea. The other is by a federal grand jury, which has been continued in existence for eight months, after indicting two men for making illegal visits to Ricca while he was in prison.

### Hearing On Writ

Yesterday's proceedings were based on a writ of habeas corpus obtained here in Ricca's behalf after the federal parole board in Washington acted to revoke the parole, which had aroused storms of criticism in congress and elsewhere.

By a strange application of the law, the evidence obtained by the congressmen in 10 months of inquiry came to naught, according to lawyers, as did United States Atty. Otto Kerner's investigation.

Atty. William Scott Stewart argued for Ricca that the warrant for the hoodlum's arrest on June 16 as a parole violator was based on "no information at all." Judge Igoe interpreted statements of Kerner in prosecuting the case as confirming this contention. So, Judge Igoe said, the court would make its own investigation.

Admittedly, it was a technicality. Ricca, branded by a former United States attorney general as a top member of a national maffia, had his parole adviser, the Rev. Christopher Marzano; his parole agent, Joseph Colosimo, and a few friends on hand to use as witnesses. But under the Judge's announced course Ricca didn't have to support affidavits submitted in his defense.

### Challenges Jurisdiction

Kerner at one point in addressing the court accused Stewart of twisting words to suit his purpose. Stewart, according to Kerner, "brought in everything but the kitchen sink," in his pleas to the court to save Ricca from going back to a prison cell.

Kerner told the court that even if Stewart proved everything he charged in a "traverse," or denial, filed Wednesday, Ricca still must be sent to prison on the parole board's warrant. He claimed Judge Igoe was without jurisdiction to act in the case, which came before him when Ricca was lodged in the Cook county jail long enough to permit Stewart to get a writ of habeas corpus.

The hearing yesterday began with Kerner asking Judge Igoe for leave to file a demurrer to Stewart's traverse. The court acquiesced.

The prosecutor, following a clash with Stewart over the mean-

(Continued on Page 4, Col. 1.)

3/2/95 SPSA/CR

CHICAGO DAILY TRIBUNE
July 9, 1948

5 - 2077 -

RECORDED - 141

THE ATTORNEY GENERAL

July 21, 1948

Director, FBI

LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

RECORDED - 141

For your further information in this matter, I am enclosing herewith photostatic copies of newspaper articles concerning this case published in the Chicago Tribune and the Chicago Sun-Times of July 9, 1948.

Enclosure

CCN:gjb
58-2000

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

JUL 21 2 53 PM '48
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F B I
U.S. DEPT. OF JUSTICE

JUL 21 3 PM '48
DIRECTOR
F B I
U.S. DEPT. OF JUSTICE

31 JUL 29 1948

Post Office Box 812
Chicago 90, Illinois
July 20, 1948

58-194

Honorable Otto Kerner, Jr.
United States Attorney
U. S. Court House
Chicago, Illinois

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

Reference is made to your discussion today with Special Agent Robert E. Rightmyer of this office at which time you were advised of the following information concerning ANN V. GAVIN of Chicago, Illinois:

ANN V. GAVIN, 10627 So. Hale Avenue, Chicago, Illinois, telephonically contacted this office and requested that an agent of this office be sent to interview her. Mrs. GAVIN advised that since February 10, 1948 she has been employed by the Rev. CANTY of St. Luke's Catholic Church, 528 Lathrop Avenue, River Forest, Illinois, and that during this time information has come to her attention concerning PAUL RICCA and his activities in River Forest. Mrs. GAVIN stated that she did not desire to discuss this matter over the telephone but could be contacted any day at her home.

In accordance with your request this office will interview ANN GAVIN and as soon as the results of this interview are available they will be furnished to you.

Very truly yours,

3?|95 SRC|cw

G. R. McSWAIN
Special Agent in Charge

RER:OC
58-194

cc - Bureau

RECORDED - 23 58-2111-1714

1 JUL

INDEXED

9 AUG 2

CHICAGO DAILY TRIBUNE:
Page 4 Fri., July 9, 1948

# IGOE HEARS RICCA ARGUMENTS AND PUTS OFF RULING

## Continues Parole Case Until Sept. 20

(Continued from Page 1)

ing of the demurrer, then read to the court a series of judicial decisions in other habeas corpus actions involving revoked paroles. There was none exactly comparable to the Ricca case, he said, but it was made clear by the cases that the parole board has the right to order the arrest of a parolee, after which the parolee must be given a hearing in prison to determine if, in fact, he had violated his parole.

In this case, Ricca should be given such a hearing in prison, as the law requires, Kerner stated.

Stewart interposed to insist that whereas federal law says a parole board member may issue a warrant for the arrest of a parolee on information of a violation, it must be "reliable" information.

(Kerner had said he didn't know what "information" the parole board had when the warrant was issued, but presumed it was reliable.)

"It is no time to ask your honor to presume that these officials (the parole board) have acted properly," Stewart argued. "We know that they haven't acted properly. There are no facts and we have been begging them to show us what the facts are. And when the prosecutor, representing the parole board, stands before you and says, 'We don't know what this warrant was issued on,' we are telling you what it was issued on: Nothing."

## Ricca Parole Hearing Delayed

Paul Ricca (left), Atty. William Scott Stewart, and the Rev. Christopher Marzano (right) at the federal courthouse yesterday for hearing on Ricca parole violation case. (TRIBUNE Photo)

**Asks Brief By Wednesday**

Judge Igoe, in his summation, said that the argument relative to information on which the warrant was based.... "leaves this court in the position where it is forced to make some sort of an investigation or an inquiry into just what the legal situation is relative to this case."

Judge Igoe then asked Prosecutor Kerner to file a brief by next Wednesday, giving his views on what the decision of the court should be.

He gave Stewart 20 days to answer Kerner's brief, and then said he would hear the matter again when he returns from his vacation.

Meanwhile he allowed Ricca to remain free on bail.

# Set Ricca ruling for Sept. 20

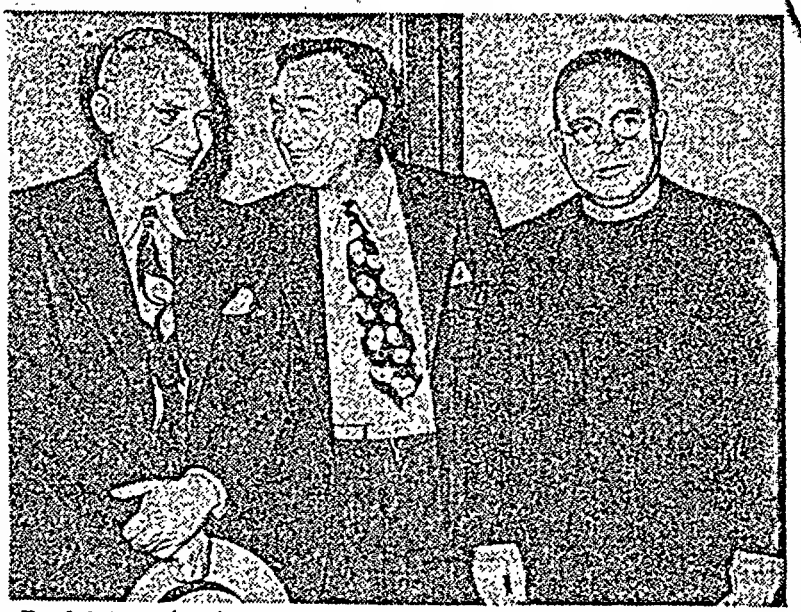
U. S. District Judge Michael L. Igoe will rule Sept. 20 on Paul (The Waiter) Ricca's petition for a court order to protect him from return to federal prison for alleged parole violation.

After hearing argument by U. S. Atty. Otto Kerner Jr. and Ricca's lawyer, William Scott Stewart, the judge said he would have to make his decision after studying briefs to be submitted by both sides.

The case focused on Ricca's attack of the U. S. parole board warrant under which he was arrested last month. Ricca claimed the warrant was illegal because it claimed "reliable information" of parole violation, when Ricca claims it had no information of violation.

Judge Igoe admitted frankly he didn't know what disposition to make of the issue. He pointed out there has been no previous case of an arrested parolee taking his case to court before being hauled directly back to jail.

The judge threw out Ricca's argument that his original conviction was illegal. With six other members of the old Capone gang he was found guilty of a $1,000,000 movie extortion plot after trial in New York in 1944.



Paul Ricca (left) appears at U. S. Courthouse in legal fight against return to prison. With him are his lawyer, William Scott Stewart, and his parole advisor, Fr. Christopher Marzano. (SUN-TIMES Photo)

CHICAGO DAILY SUN—TIMES

July 9, 1945

3PKIS SPSC4/CW

RECORDED - 141

5½-20??-1713

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

FROM : A. ROSEN

DATE: 7/22/48

Call 2:25 p.m.

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Mr. Hosteny called from Chicago to advise me that the warrants for the arrest of Campagna and Gioe had been received by USA Kerner. Kerner will send a Marshal to Berrien Springs, Michigan, where Campagna is staying, and inasmuch as Gioe is in Chicago he will be served with a warrant at that point.

Kerner states that plans have been made to take both into custody early tomorrow morning. It will, therefore, be necessary for the Bureau to continue the surveillance until early tomorrow morning. There is nothing else we can do in view of the fact that USA Kerner definitely states the Marshals will pick up Campagna and Gioe tomorrow. Kerner stated that inasmuch as Campagna was on his farm it would be of considerable help if the Agents could go along with the Marshal and that the presence of the Agents would lend weight to the apprehension. Hosteny told Kerner that we would absolutely not do this. Kerner understands that the Bureau will not participate nor will it be in the vicinity at the time the Marshals apprehend the subjects. Hosteny said he made it clear to Kerner that once we have indicated where the subjects may be located we will immediately leave and will not be in the vicinity at the time of the apprehension.

The arrests are being made tomorrow morning because Kerner plans on having these subjects put on the first available trains out of Michigan and Chicago for the Atlanta Penitentiary.

absolutely right.

HANDLED BY WICK DESK

AR:WW

RECORDED - 28 58-2000-1715

E F B I

33 JUL 26 1948

cc - Mr. Nichols

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 CA/CW

59 AUG 2 1948

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

| | |
|---|---|
| Mr. Tolson | ✓ |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | ✓ |
| Mr. Nichols | |
| Mr. Rosen | ✓ |
| Mr. Tracy | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |

TO : Mr. Ladd

DATE: July 21, 1948

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY - PAROLE MATTERS

With reference to the Director's inquiry as to previously having had Louis Campagna and Charles Gioe under surveillance, at which time the Department could not decide to revoke the paroles, such was actually the case. These previous surveillances were instituted on June 18, 1948, and were continued until June 22, 1948 (from Friday to Tuesday). When warrants for their arrest had not been issued, the matter was brought to the attention of USA Kerner, who had requested the initiation of the surveillances on Departmental instructions. USA Kerner subsequently advised that the Department had finally decided not to obtain the warrants for arrest until the final hearing on the petition for writ of habeas corpus obtained by Paul DeLucia. It is recalled that Federal Judge Igoe on July 8, 1948, heard arguments on this writ and reset the matter for September 20, 1948.

It is interesting to note that the Department and USA Kerner apparently decided to take further action at the same time the Congressional Committee decided to resume hearings in Chicago on this matter.

EJM:rs
58-2000

Hope the Dept eventually makes up its mind.

RECORDED - 28 58-2000-1716

10 JUL 26 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP2C/aw

51 JUL 28 1948

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

DATE: July 20, 1948

FROM : MR. ROSEN

Call - 6:45 P. M.

SUBJECT: LOUIS CAMPAGNA, wa. et al
BRIBERY AND PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Assistant Special Agent in charge R. N. Hosteny, Chicago Office advised that he had just received a telephone call from United States Attorney Kerner advising that it was contemplated that warrants for the arrest of Louis Campagna and Charles (Pat) Gioe would be issued tomorrow morning. Mr. Kerner stated that he had received telephonic instruction from the Department that the paroles of Campagna and Gioe would be revoked and that arrest warrants would be issued providing the whereabouts of Gioe and Campagna was definitely determined.

Mr. Kerner stated that he did not know if the Department would authorize the issuance of arrest warrants if the whereabouts of these subjects was located outside the city of Chicago, and that it had not been definitely determined that the warrants for their arrest would be issued tomorrow. Mr. Kerner stated that he was to receive a telephone call from the Department tomorrow morning about nine A. M. at which time it would be definitely decided what action would be taken with respect to obtaining the warrant for arrest. He stated that in the meantime he has requested the Chicago Office to make a check to determine the whereabouts of Gioe and Campagna and to place a surveillance on them so that if located their arrests could be effected if the Department so authorizes it.

Mr. Hosteny stated that it was definitely understood by Mr. Kerner that the warrants for arrest would be served by the United States Marshal and Bureau Agents were not to participate in any way in these arrests. Mr. Hosteny advised that the most recent information concerning the whereabouts of Campagna was obtained over the techinical surveillance on June 9, 1948, and was to the effect that he was going to the country. It is probable that he is either on his farm at Berrien Springs, Michigan, or his farm at Fowler, Indiana. It was determined from the technical surveillance that Gioe's wife was, as of July 14, 1948, at Voltz Lake, Wisconsin, and it is believed that Gioe is with her.

Mr. Hosteny further advised that Mr. Kerner had informed him that the Congressional Committee was to resume its hearing at Chicago tomorrow morning, July 21, 1948. Mr. Kerner indicated that it was his understanding that the Committee would concern itself with the manner in which the arrest of DeLucia was effected.

RECORDED 28 58-2000-1717

INDEXED 28 JUL 28 1948

Mr. Kerner has indicated that it was his understanding that the Committee was rather critical of the fact that Campagna was successful in obtaining his liberty under bond on the basis of a writ of Habeus Corpus filed by him.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 alw

57 1111 2815

ACTION TAKEN:

In view of the specific request of the United States Attorney for assistance in ascertaining the whereabouts of subjects Gioe and Campagna there was no alternative but to comply with the request.

Mr. Hosteny was cautioned again to make certain that Bureau agents were involved in no way in effecting the arrests of Gioe and Campagna or in assisting the Marshal's Office in any way whatsoever in making this arrest. Mr. Hosteny advised that he is well aware of the situation and that Kerner is cognizant of the fact that the Bureau will assume no responsibility for the arrests of these individuals; that the Bureau's responsibility will cease when the whereabouts of subject is made known to Mr. Kerner's Office. The Chicago Division will continue to keep the Bureau advised of all developments and will telephonically advise in the morning as to any further request made by United States Attorney Kerner and the action contemplated by him.

It may be noted that if the arrests of these two subjects are effected the only other two parolees at liberty will be Philip Louis D'Andrea, who was suffering from a heart condition and John Roselli, who is in Los Angeles, and whose parole has never been of much concern to the Congressional Committee as he has not been classified as a Chicago gangster.

EJM:rs

Didn't we have them under surveillance before + Dept could this decide to revoke parole?

H.

2

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: July 20, 1948

FROM A. Rosen

SUBJECT: LOUIS CAMPAGNA, was, et al
PAROLE MATTERS - BRIBERY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/2/95 BY SP5 alw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

## PURPOSE

To recommend that the Chicago Division suggest to USA Kerner that the Special Agents who interviewed [redacted] be called before the Federal Grand Jury, Chicago, to testify as to the information given them by Belcher when interviewed on July 6, 1948, inasmuch as [redacted] when testifying before the Grand Jury on [redacted]

b3

## INFORMATION SUBMITTED TO AGENTS BY BELCHER

When [redacted] was interviewed by Agents Loyde E. Kingman and Alfred D. Neeley of the Dallas Division, he did not wish to furnish any information to the Agents stating he was willing to testify to the truth before a Congressional Committee or Federal Grand Jury in response to a subpoena. [redacted] He said he knew of no Mike Ryan involved in this case and related his [redacted] and that when Attorney Dillon failed to obtain the paroles for the men Hughes was employed to obtain dismissal of additional charges in order to pave the way for the paroles. He further said that a group of persons, whose names were mentioned by Mr. Busbey in a Chicago newspaper, was the group who really knew the story and if they were subpoenaed and forced to testify to the truth, under oath, they could tell the story. [redacted] said further that after the newspaper carried articles that the Bureau was questioning Gallo, Bakes, and Welch [redacted] [redacted] displayed from an inside coat pocket [redacted] envelopes which he said contained the tickets. [redacted] He claimed that [redacted] had no intention of telling anything except the truth if [redacted] subpoenaed. [redacted]

b7D

GCN:VPM
58-2000

INDEXED - 60 58-2000-1118
FBI
RECORDED - 60 10 JUL 27 19

Memo to Mr. Ladd

[redacted] TESTIMONY BEFORE GRAND JURY b3

[redacted] b3

RECOMMENDED ACTION

In view of [redacted] complete denial of the statements attributed to him by Special Agents of this Bureau, it is recommended that the Chicago Division be instructed after they have completely reviewed the transcript of [redacted] b3 testimony, and feel that no reason to the contrary exists, that they should contact Kerner and suggest that the two Agents who interviewed [redacted] be subpoenaed to appear before the Grand Jury to testify as to [redacted] statements to them.

ACTION TO BE TAKEN

If you approve, the attached teletype will be forwarded the Chicago and Dallas Divisions.

this handled ope V. 7-21

Yes. H

Attachment

7/14
7:31 pm
No action
yet

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 14 1978

TELEMETER

682

WASH 18 FROM CHICAGO 14 5-30 PM FGK

DIRECTOR, FBI U R G E N T

ATN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. REURTEL JULY THIRTEEN LAST WHEEXX WHEREIN YOU REQUESTED IDENTIFYING DATA IN THE FILES OF THIS DIVISIXX DIVISION RELATIVE TO INDIVIDUALS TELEPHONED FROM SUITE SIX NAUGHT FOUR, CHATHAM HOTEL, NY, DURING TIME MAURY HUGHES WAS GUEST THERE. THE FILES OF THIS OFFICE HAVE BEEN CHECKED CONCERNING THE INDIVIDULAS CALLED AND IDENTIFYING DATA CONTAINED IN CHICAGO FILES HAS BEEN INCORPORATD IN A LETTER AMSD TO THE BUREAU ATTN: ASSISTANT DIRECTOR A. ROSEN. REPORT OF SA CHARLES A. DONELAN, JULY EIGHT LAST, NEW YORK, AS WELL AS ONE COPY EACH OF FOUR EXHIBITS DETAILED IN NY LETTER OF JULY SEVEN LAST, FURNISHED TO USA OTTO KERNER, JR. JULY THIRTEEN LAST.

MC SWAIN

END AND ACK

3/2/95 SPSC/aw

MAILED BY
CTOP DESK

62-2000-1719

RECORDED - 78
INDEXED - 78

EX-3

53 JUL 30 1978

1/15
9:10 pm
as advised

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 15 1968
TELEMETER

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Neese
Miss Gandy

6

'COCONF. TWO STATION WAS AND NYG

3/2/95 SRS cpm

WASH 16 AND NYC 7 FROM CHICAGO 15 7-05 PM FGK

DIRECTOR, FBI AND SAC, NEW YORK URGENT

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. REBUTL JULY FOURTEEN LAST ADVISING NY DIVISION TO CONTACT NYC SEVEN SEVEN TO DETERMINE IF SUBPOENA IS DESIRED. NYC SHOULD EXPEDITE THIS CONTACT WITH NYC SEVEN SEVEN AND ADVISE BAXX BUREAU AND CHICAGO AS TO RESULTS.

HANDLED BY STOP DEST

MC SWAIN

END AND ACK

RECORDED - 78

EX-44

1720

30 JUL 30 1968

7/15 10:42 pm
JC Tolson
JE Edgar

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 15 1948

| | |
|---|---|
| Mr. Tolson | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |

# TELEMETER

WASH 13 FROM CHICAGO 15 6-42 PM FGK

DIRECTOR, FBI ATTN: ASSISTANT DIRECTOR A. ROSEN

SAC, DALLAS ADVISED ..... URGENT .....

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. USA KERNER ADVISED TODAY THAT [redacted] HAD ARRIVED IN [redacted] IN ANSWER TO SUBPOENA SERVED ON HIM FOR APPEARANCE BEFORE THE FEDERAL GRAND JURY HERE. KERNER FURTHER ADVISED THAT [redacted] DID NOT MAKE AN APPEARANCE TODAY AND HE DOES NOT YET KNOW WHETHER OR NOT SHE HAS BEEN SERVED WITH A SUBPOENA. KERNER STATED THAT [redacted] WOULD GO BEFORE THE FEDERAL GRAND JURY TODAY. CONTACT WAS HAD WITH MR. KERNER'S OFFICE LATE THIS AFTER NOON AND IT WAS LEARNED THAT MR. KERNER WAS CALLED AWAY FROM HIS OFFICE EARLY TODAY. AUSA LAWRENCE MILLER ADVISED THAT [redacted] HAD BEEN BEFORE THE FEDERAL GRAND JURY. MR. MILLER ADVISED THAT HE HAD JUST HAD A CHANCE TO TALK TO MR. KERNER A SHORT WHILE CONCERNING [redacted] AND THAT MR. KERNER HAD TOLD HIM THAT [redacted] THAT KERNER TOLD HIM HE HAD COVERED POINT BY POINT ALL STATEMENTS MADE BY [redacted] TO AGENTS IN [redacted] AND THAT [redacted] MR. MILLER STATED HE WAS NOT PRESENT AT THE TIME [redacted] WAS BEFORE THE FEDERAL GRAND JURY. USA KERNER WILL BE CONTACTED TOMORROW AND THE BUREAU WILL BE KEPT ADVISED OF ANY FURTHER DEVELOPMENTS IN THIS MATTER.

MC SWAIN

END AND ACK

RECORDED - 78 62-1721

INDEXED - 78

EX-8

JUL 19 1948

3/2/95 SP5A/ow

b3
b3
b3

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE: July 9, 1948

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTERS

TIME OF CALL: 5:00 PM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain, Chicago, was advised that in preparing the memorandum for USA Kerner, it was not desired that any information be furnished concerning the Emby Distributing Company and its principal officers which was not developed as a direct result of the Bureau's investigation. It was pointed out to Mr. McSwain that it was not desired that any information developed in the Crime Survey Reports be included in the memorandum to be furnished USA Kerner.

Mr. McSwain advised that he was well aware that the information contained in the Crime Survey Reports was for the most part hearsay information furnished by informants and sources of information not established and verified by independent investigation, and he did not contemplate including such nebulous information in the memorandum to be furnished the USA's Office.

Mr. McSwain will, pursuant to previous instructions, submit the proposed memorandum to the Bureau for approval before furnishing it to Mr. Kerner.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 alw

58-2000
EJM:gjb

7-15-48

HANDLED BY STOP DESK

RECORDED - 78

58-2000-1722

INDEXED - 78

27 JUL 22 1948

EX-3

7 1 AUG 2-1948

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-59 emh

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| DALLAS, TEXAS | 7-7-48 | 7-6-48 | LOYDE E. KINGMAN |

| TITLE | CHARACTER OF CASE |
|---|---|
| LOUIS CAMPAGNA, with aliases, et al | BRIBERY; PAROLE MATTERS |

SYNOPSIS OF FACTS:

ATTN: ASSISTANT DIRECTOR A. ROSEN

A. M. BELCHER states he does not care to furnish any information to FBI Agents for report purposes; that he will testify to all of his knowledge truthfully of this case if subpoenaed to a Grand Jury or Congressional Committee hearing or any proper tribunal. States this is a dangerous case and he fears reprisals if he furnishes information. BELCHER admits knowing [illegible], FORTUNATO ALLO and [illegible]; states he knows of no [illegible] involved in this case and that MAURY HUGHES was engaged as attorney for the parolees through efforts of MAE BELCHER, his wife, and that the fee was $25,000 and not $15,000. States that if the proper persons were subpoenaed to testify under oath, he believes the true facts would be known in the instant case. Mr. and Mrs. BELCHER can be reached through their [redacted] in Los Angeles and Fort Worth. b6 b7C

3/2/95 SPSA [illegible]

- RUC -

REFERENCE: Report of Special Agent EDWIN C. MORRIS dated 7-5-48 at Dallas, Texas

DETAILS: AT DALLAS, TEXAS

CLASSIFIED BY [illegible] DECLASSIFY ON: [illegible]

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

[illegible] 1723 RECORDED - 28 INDEXED - 28

FBI

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1 Los Angeles (Inf)
1 New York City (Inf)
2 Dallas

[illegible] 7-12-48

U. S. GOVERNMENT PRINTING OFFICE 7—2034

DL #58-59

[redacted] voluntarily presented himself at the Dallas Office where he was interviewed by the writer and Special Agent ALFRED D. NEELEY. Mr. [redacted] did not wish to furnish any information to FBI Agents and stated that he was willing to testify to the truth before a Congressional Committee or a Federal Grand Jury in response to a proper subpoena. He stated he did not wish to be in a position to be classified by anyone as a voluntary informant or "stool pigeon." [redacted] stated he regarded the instant investigation to be a [redacted] and that he was [redacted] He stated that [redacted] are willing to appear before any proper tribunal if under process but intimated that they might [redacted] from prosecution. b7D

Mr. [redacted] stated he knew of no MIKE RYAN involved in this case. He related that his [redacted] had been approached by [redacted] b7D MAURY HUGHES of Dallas, and [redacted] HUGHES in Dallas. He stated that the fee involved was not [redacted] He remarked that DILLON of St. Louis had failed to obtain the parole of these men and that MARY HUGHES was employed to obtain the dismissal of the additional charges in order to pave the way for the paroles. [redacted] had in his possession several clippings from various newspapers, including Chicago newspapers. He stated [redacted] had been following newspaper accounts concerning this matter very closely.

Mr. [redacted] stated he had read a statement to the effect that the FBI had interviewed 275 people in connection with this case and that he could not understand who the 275 people could be as there were not that many people who knew about it. He stated that a group of persons whose names were mentioned by Mr. BUSBEY in an article appearing in a Chicago paper, was the group who really knew the story and that if they were subpoenaed and made to testify under oath to tell the truth they could tell the story. The names included in this group are NASH ADAMS, TOM CLARK, MAE BELCHER, EARL WELCH, FORTUNE GALLO, NED BAKES, MURRAY HUMPHRIES and MAUREY HUGHES. (For the information of the offices to whom this report is being sent, it is believed that the b7D

DL #58-59

identity of all these persons are known with the possible exception of NASH ADAMS, a practicing attorney in Dallas and formerly connected with the Criminal Division of the Department of Justice in Washington, D. C., and a close associate of the Attorney General.)

Mr. [redacted] stated that after the press began carrying articles that the FBI was questioning FORTUNE GALLO, NED BAKES and EARL WELCH, Mrs. [redacted] The request was made that [redacted] The [redacted] He displayed from his inside coat pocket [redacted] envelopes which he stated had contained the tickets. It was apparent that [redacted] was keeping these ticket envelopes which may contain ticket stubs as evidence as he had them with several press clippings which he had mentioned. Mr. [redacted] stated that upon [redacted] Again [redacted] b7D

Mr. [redacted] stated that neither he nor Mrs. [redacted] had any intention of telling anything except the truth if properly subpoenaed before a Grand Jury or Congressional Committee. During the conversation with Mr. [redacted] he several times stated that he had the utmost respect for the FBI, but realized that their reports were made through the Bureau at Washington and that these reports were available to the Attorney General. He also made the statement that it was his belief that the United States Attorney in Chicago who also worked under the supervision of TOM CLARK, Attorney General, was not interested in a successful solution of this case. Several times during the interview, Mr. [redacted] said he felt that "when the new administration comes into power something might be done about it." Mr. [redacted] He made the statement that [redacted] b7D

b7D

having procured a large fee for him," Mr. BELCHER stated that he and Mrs. BELCHER would be available for subpoena at any time by contacting [redacted] at [redacted] or [redacted] The [redacted]

[redacted]

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO NY FILE NO. 58-490 DMcK

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| NEW YORK | 7/8/48 | 6/25,30;7/1, 2,6,7/48 | CHARLES A. DONELAN |

| TITLE | CHARACTER OF CASE |
|---|---|
| LOUIS CAMPAGNA, was., et al | BRIBERY<br>PAROLE MATTERS |

SYNOPSIS OF FACTS:

Attention Assistant Director A. Rosen

Records of Hotel Chatham, NYC, disclose that MAURY HUGHES, of Dallas, Texas, registered there on May 3, 1947, and remained until May 6, 1947. During his stay he occupied room 604, a suite rented by CONSOLIDATED TELEVISION CO., which has been used on occasion by FRANK COSTELLO, reputed NY underworld leader. CONSOLIDATED TELEVISION CO. is successor to EMBY DISTRIBUTING CO. and allegedly deals in slot machines, juke boxes and various vending devices. Bill for expenses incurred by MAURY HUGHES while at Hotel Chatham sent to EMBY DISTRIBUTING CO. and no charge made against him for use of suite. Telephone slips reflecting calls made by MAURY HUGHES while at Hotel Chatham examined and set forth. Certificate of Deposit No. 10079 dated 5/6/47, drawn on Corn Exchange Bank Trust Co., NYC, to order of MAURY HUGHES for $14,000.00, located. Bank records disclose MAURY HUGHES was purchaser of same and the bank officials who handled transaction state that MAURY HUGHES was alone when he bought the instrument. No record of MIKE RYAN at Corn Exchange Bank Trust Co. or at Hotel Chatham.

3/2/95 SPSA

P

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

5 - 1 - 2 - 1724

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3 - Chicago
1 - Los Angeles (Info.)
1 - Dallas (Info.)
3 - New York

RECORDED - 68
INDEXED - 68

Ex. 27

U. S. GOVERNMENT PRINTING OFFICE 7-2034

NY 58-490

REFERENCES: Bureau file No. 58-2000.

Chicago teletypes to Bureau, copy to New York, 6/24/48 and 6/29/48.

New York teletypes to Bureau, 6/30/48 and 7/1/48.

DETAILS: AT NEW YORK CITY

By Chicago teletype to the Bureau of June 24, 1948, the New York Office was instructed to check at the Corn Exchange Bank in New York City in an attempt to locate a cashier's check purchased by one MIKE RYAN for MAURY HUGHES, of Dallas, Texas, in the amount of $14,000.00 on May 6, 1947.

Mr. SILAS A. HEYNER, Assistant Secretary, Corn Exchange Bank Trust Company, 13 William Street, New York, New York, advised that unless the identity of the individual branch bank of the company which issued the instrument were known it would be impossible to locate the check in question, since no central record system is maintained, unless an individual examination were made of the records of each of the seventy-two branches of this major bank located throughout the City of New York.

Since the information in referenced teletype indicated that MAURY HUGHES might have stayed at the Hotel Commodore, Lexington Avenue at 42nd Street, New York City, Mr. HEYNER caused a check to be made of the two bank branches in that area for a record of the issuance of the check in question during the period from April 30, 1947, to May 6, 1947, but no record of this check was uncovered. Mr. HEYNER explained that the Corn Exchange Bank Trust Company did not issue so-called "cashier's checks" but did issue certificates of deposit for the convenience of its customers and sometimes to the public. He declared that they also issued "manager's checks" which are often referred to as "cashier's checks" but whose use is confined to the transaction of business within the bank itself. The branch banks covered in this foregoing check were the Commodore Branch at 157 East 42nd Street and the Grand Central Branch at 1 East 42nd Street, New York City.

In pursuance of instructions set forth in Chicago teletype of June 29, 1948, the reporting agent checked at the Park Lane Hotel, 299 Park Avenue, New York City, for a registration under the name of MAURY HUGHES, MIKE RYAN or Mr. SIEBERS for the period from April 28, 1947, to May 7, 1947, but no such registration could be found.

Mr. WILLIAM AULL, Assistant Manager, Park Lane Hotel, advised that the names of MAURY HUGHES and Mr. SIEBERS meant nothing at all to him but the name of MIKE RYAN, although a common one, was in some inexplicable way familiar to him and a name which he vaguely associated with the Hotel Chatham across the avenue at Vanderbilt Avenue and 48th Street, New York City. He explained that from 1935 to 1941 when he entered the United States Air Forces he had been employed at the Hotel Chatham as an assistant manager and MIKE RYAN might possibly have been a resident of that hotel or a habitue of the popular outdoor Walk-Cafe at the Hotel Chatham. He could not add to this explanation.

It was noted that the Hotel Chatham is located roughly about two blocks downtown from the Park Avenue Branch of the Corn Exchange Bank Trust Company located at Park Avenue and 52nd Street, New York City.

Mr. WILLIAM DEERING, Assistant Manager, Hotel Chatham, made available to the reporting agent the 1947 registration cards of that hotel, a check of which disclosed that MAURY HUGHES of Dallas, Texas, had registered there on May 3, 1947, apparently alone, and had stayed in room 604. Mr. DEERING stated that the latter room is really a suite composed of three individual rooms for which a company, usually called the EMBY DISTRIBUTING COMPANY, has been paying $20.00 per day since early 1946. Mr. DEERING stated that this concern recently changed its name to the CONSOLIDATED TELEVISION COMPANY and in the eighteen months that he has been at the Hotel Chatham it has been known at times by two other names—YOUNG DISTRIBUTORS and SUTTON DISTRIBUTORS. He declared that FRANK COSTELLO, the reputed New York underworld leader, has stayed overnight on occasions, now unrecalled by Mr. DEERING, in this suite. The suite is usually occupied by one WILLI BYE, who runs the company.

Mr. DEERING declared that it was his understanding that the CONSOLIDATED TELEVISION COMPANY was engaged in the sale and distribution of juke boxes, slot machines and various vending devices and that the company was connected in some unknown way with the WURLITZER COMPANY, which manufactured juke boxes. As stated, the company is usually called the EMBY DISTRIBUTING COMPANY and one ED SMITH has been associated with WILLI BYE in its operation, according to Mr. DEERING. He mentioned that he had heard that ED SMITH, who had not been seen around the hotel for two months, had retired and was now in California, possibly in Los Angeles.

Mr. DEERING described WILLI BYE and ED SMITH as follows:

| | |
|---|---|
| Name: | WILLI BYE |
| Age: | About 50 years |
| Height: | 5'7" |
| Weight: | 150 lbs. |
| Complexion: | Medium |
| Hair: | Brown, balding |
| Peculiarities: | None |
| Dress: | Conservative dresser |
| Nationality: | Unknown |

| | |
|---|---|
| Name: | ED SMITH |
| Age: | About 48 years |
| Height: | 5'10" |
| Weight: | 180 lbs. |
| Complexion: | Medium |
| Hair: | Brown, balding |
| Peculiarities: | None |
| Dress: | Conservative dresser |
| Nationality: | Unknown |

Mr. DEERING advised that he had no knowledge of any other persons connected with suite No. 604 or the EMBY DISTRIBUTING COMPANY but he mentioned that he had seen various unknown persons go up to the suite from time to time and that since it was a so-called company room, persons who stayed there sometimes failed to register. Since the Chatham has never had any trouble with the EMBY DISTRIBUTING COMPANY, Mr. DEERING stated, no questions are asked by the management. He declared that he had never heard of anybody by the name of MIKE RYAN connected in any way with the Hotel Chatham and the name of Mr. SIEBERS meant nothing at all to him. He stated that he had never heard the foregoing names connected in any way with the EMBY DISTRIBUTING COMPANY.

It was noted that on the registration card of MAURY HUGHES dated May 3, 1947, bearing serial No. 9943, in the block entitled "Rate" the word "Info" is inserted. Mr. DEERING explained that this word indicated that no charge was to be made against MAURY HUGHES as a guest occupying this suite and that the EMBY DISTRIBUTING COMPANY would defray the expenses. In the block on the registration card entitled "Clerk" the initial "T" appears. Mr. DEERING stated that this letter "T" refers to room clerk ELLIS THUMAN, who has been employed by the hotel for the past five years.

Mr. DEERING could not personally recall the sojourn of MAURY HUGHES at that hotel, nor could ELLIS THUMAN recall MAURY HUGHES' checking in or any of the circumstances surrounding his stay there. THUMAN declared that he had never heard of any person named MIKE RYAN or Mr. SIEBERS.

It is noted that a check of the registration cards at the Hotel Chatham failed to reflect any registration during this period of either MIKE RYAN or Mr. SIEBERS.

Photostatic copies of this registration card were forwarded to the Bureau and to the Chicago and Dallas Offices by New York letter dated July 7, 1948. A photographic copy of the registration card is being maintained in the files of the New York Office in the event handwriting examinations are required in the future for identification purposes.

Mr. DEERING also made available the bill for MAURY HUGHES of Dallas, Texas, covering his stay at the hotel from May 3, 1947, to May 6, 1947. This bill bears serial No. 8132 and reflects that during the period spent there MAURY HUGHES expended a total of $35.30. It is noted that under the printed item on this bill entitled "CR Transfer," according to Mr. DEERING, this total of $35.30 was transferred to the account of the EMBY DISTRIBUTING COMPANY, which company paid the bill. "CR Transfer" means "Credit Transfer." In pencil at the top of the bill the notation is set forth "Send bill to Emby Dist." Also in pencil at the bottom of the bill is a hand printed notation, "Walked out without paying." Mr. DEERING stated that he himself had made this latter notation, although he could not recall the incident. He explained that it was his practice to make such a notation on a bill whenever the maids in the morning advise him that a room occupied by a guest is empty and the guest gone. He advised that all bills for the EMBY DISTRIBUTING COMPANY were forwarded to one Miss BRODSKY at 525 West 43rd Street, New York City.

This bill reflects further that MAURY HUGHES made local telephone calls on May 3, 4, 5 and 6, 1947, totaling $3.08, and toll calls on May 5 and 6, 1947, totaling $10.31.

On July 7, 1948, Mr. EDWARD H. WILDER, Auditor, Hotel Chatham, made available the record of all toll calls made from room 604 at that hotel for the period from May 1 to 8, 1947.

There were no toll calls made from May 1 to 5, 1947, and from May 7 to 8, 1947. The record reflected, however, that on May 5, 1947, a toll call had been made from room 604 to Dallas, Texas, telephone 3703, for a total charge of $2.57.

On May 6, 1947, a person-to-person toll call was made from room 604 to Chicago, Illinois, telephone WA 4400, for a total charge of $2.69. On this same date a toll call was made from this room to Dallas, Texas, telephone LD 164, for a total charge of $3.57. On this same date also a toll call was made to Washington, D. C., telephone REP 4448, for a total charge of $1.38, the latter call being a person-to-person call. There was no record at the hotel as to the identity of the caller or the person called in these toll calls.

In addition the telephone slips for all local calls made from room 604 from May 1 to 8, 1947, were located and examined by Special Agent Robert J. Stuart, of the New York Office, and the reporting agent. No calls could be located for the dates May 1, 2, 7 and 8, 1947.

In regard to the local calls made on May 3, 4, 5 and 6, 1947, it is noted that some of the slips reflecting the calls were written in an illegible manner, making it extremely difficult to determine the telephone number actually called. It is noted also that the name "HUGHES" appeared on only two slips, namely, those reflecting calls made on May 6, 1947, recording telephone calls to the number WI 2-9000. All other local telephone slips and the above mentioned toll calls merely are identified by the notation "Room 604."

LOCAL TELEPHONE CALLS
MADE ON MAY 3, 1947

AT 9-4286
CH 4-5050

LOCAL TELEPHONE CALLS
MADE ON MAY 4, 1947

AT 9-9246
PL 8-1060
CH 4-5050
WH 4-0344 (Cont'd)

LOCAL TELEPHONE CALLS
MADE ON MAY 4, 1947
(Cont'd)

AT 9-4286
LE 2-2960
AT 4-9246
WH 4-0344
AT 9-4286
CI 7-6363
GR 3-7995
AT 9-4296
GR 3-7995
PL 3-1940
EL 5-3000
RE 4-6650
AT 9-9246
MU 7-7000

LOCAL TELEPHONE CALLS
MADE ON MAY 5, 1947

PL 3-2582
MU 7-6660
LO 5-6864
HA 2-3760

LOCAL TELEPHONE CALLS
MADE ON MAY 6, 1947

WI 2-9000
WI 2-9000
HA 6-5000
MU 2-7300
LO 5-6864
WH 4-0344
TR 7-0017
CO 7-7100
BO or WI 2-9000

Mr. DEERING mentioned that although the above described bill listed the number of guests as one, this was not conclusive, as other

persons may have shared the room, since it is a company suite, as explained above, hence this figure means nothing, he stated, so far as the actual number of occupants of the room is concerned.

Photostatic copies of this bill were forwarded to the Bureau and to the Dallas and Chicago Offices by New York letter dated July 7, 1948.

It is noted that the original registration card and bill of the Hotal Chatham, Vanderbilt Avenue at 48th Street, New York City, are in the custody of Mr. WILLIAM DEERING, Assistant Manager of that hotel.

Mr. WILLIAM AULL, of the Park Lane Hotel, on reinterview stated that he recalled that during his time at the Hotel Chatham the MILLS NOVELTY COMPANY of Chicago, Illinois, vendors of slot machines, kept rooms at the Hotel Chatham and the name of MIKE RYAN may possibly have cropped up in discussions of the latter with Mr. DWIGHT BARTLETT, former manager of the Hotel Chatham and Mr. AULL'S boss. Mr. AULL statedthat he saw Mr. BARTLETT constantly following his return from the service and during his employment at the Park Lane Hotel. Mr. AULL stated that Mr. BARTLETT was manager of the Hotel Chatham from 1932 to June, 1947, and would probably know MIKE RYAN if the latter had been connected in any way with the Hotel Chatham or residents thereof. Mr. AULL declared that it was possible that BARTLETT had mentioned the name of MIKE RYAN, although he was not sure of this. He stated that Mr. BARTLETT was now in the construction business in the Middle West and could be reached at 36-21 Cleveland Avenue, Dayton, Ohio.

Mr. DEERING declared on reinterview that the MILLS NOVELTY COMPANY of Chicago still occasionally takes a room at the Hotel Chatham but he stated that they did not use the space of the EMBY DISTRIBUTING COMPANY and appeared to be a separate organization.

There is a series of cafes in the Hotel Waldorf-Astoria, 50th Street and Park Avenue, New York City, called the "Peacock Alley Cafes." Miss ALICE TANSEY, of the Hotel Waldorf-Astoria, advised that they had no record of MAURY HUGHES, Mr. SIEBERS or MIKE RYAN.

Mr. GEORGE H. HOWARD, General Manager, Hotel Commodore, Lexington Avenue and 42nd Street, New York City, advised that they had no record there of any MIKE RYAN, MAURY HUGHES or Mr. SIEBERS. He stated, however, that their registration cards reflected that one MICHAL RYAN, of Rochester, New York, registered there for one day on April 28, 1947. His

street address was illegible. This particular RYAN made no telephone calls, according to the hotel records, while at the Commodore.

Mr. EDWIN F. HEGER, Assistant Manager, Park Avenue Branch, Corn Exchange Bank Trust Company, Park Avenue and 52nd Street, New York City, caused a check of the bank records to be made which disclosed the stub of Certificate of Deposit No. 10079 reflecting that on May 6, 1947, $14,000.00 was deposited by MAURY HUGHES for the credit of MAURY HUGHES in that bank. Across the face of the stub for this Certificate of Deposit was written a slightly illegible name, the first name of which appears to be "MAURY." The last name is just a scrawl. Mr. HEGER explained that these Certificates of Deposit are usually issued to customers of the bank as an accommodation to them and as a service of the bank. When somebody unknown to the teller applies for a Certificate of Deposit the teller usually requires the unknown purchaserer to sign the stub for identification purposes. He declared that the illegibility of the signature was probably due to the fact that the Certificate of Deposit book is rather bulky and the purchaser must sign at the teller's cage after the book is thrust through the bars, hence purchasers often have difficulty signing the stub.

Mr. HEGER declared that MAURY HUGHES was unknown to that bank. MIKE RYAN, Mr. SIEBERS and the EMBY DISTRIBUTING COMPANY were likewise unknown and none of the foregoing individuals maintained accounts there. A review was made of the day's business for May 6, 1947, but no item or transaction was uncovered for $14,000.00 that could be related to the purchase of the Certificate of Deposit in question.

The Certificate of Deposit in question bearing serial No. 10079 was located in the warehouse of the Corn Exchange Bank Trust Company and is described as follows: On its face it reads that there has been deposited in the Corn Exchange Bank Trust Company, Park Avenue Branch, Park Avenue and 52nd Street, New York City, $14,000.00 payable to the order of MAURY HUGHES on return of this certificate when properly indorsed. It is signed by Note Teller MAGUIRE and countersigned by Assistant Manager G. M. BRYAN. On the back of the certificate is set forth the blank indorsement of MAURY HUGHES. Beneath this is the blank indorsement of HUGHES and MONROE. It also bears the stamped indorsement of the Dallas National Bank, dated May 10, 1947, and the stamp of the Federal Reserve Bank of New York, dated May 13, 1947. In addition, the "paid" stamp of the Corn Exchange Bank Trust Company, Park Avenue Branch, dated May 13, 1947, is set forth.

Photostatic copies of this Certificate of Deposit and photographic copies of the stub of the Certificate of Deposit were forwarded to the Bureau and to the Dallas and Chicago Offices by New York letter dated July 7, 1948. The original documents are in the custody of Mr. HEGER at the foregoing bank.

Mr. HEGER stated that the note teller who handled this transaction was no longer with the bank but while there had been one of their best employees. He stated that she resigned in November, 1947, following her marriage. Her maiden name was Miss JOSEPHINE MAGUIRE and her married name is Mrs. JOSEPHINE M. CARR. He gave her present address as 100 Elm Avenue, Mt. Vernon, New York. Mr. HEGER declared that the bank official who countersigned the Certificate of Deposit was their former Assistant Manager, Mr. GEORGE MASON BRYAN. BRYAN was transferred to the position of examiner with the Corn Exchange Bank Trust Company because of nervousness and inability to handle the public. This transfer took place in June, 1947. Mr. HEGER further explained that no other record was kept of the purchase of a Certificate of Deposit except the stub book. In purchasing these instruments the buyer merely has to go up to the teller's cage and request a Certificate of Deposit. No application is required.

Mrs. JOSEPHINE MAGUIRE CARR, 100 Elm Avenue, Mt. Vernon, New York, advised that she had formerly been employed as a note teller in the Park Avenue Branch of the Corn Exchange Bank Trust Company, New York City. She statedthat she resigned her position in November, 1947, following her marriage. She declared that while she worked at the bank her cage or window was located near the front of the bank. The name MAURY HUGHES meant nothing to her. When questioned, however, concerning the $14,000.00 transaction, that is, the purchase of the Certificate of Deposit in question, she stated that she recalled the incident and remembered that it occurred about noontime during one of the summer months of 1947. She stated that on that occasion an individual who was unknown to her came up to her cage alone and requested a cashier's check or some equivalent in the amount of $14,000.00. She recalled that he stated that he was a Texan professional man, either a doctor or a lawyer, and explained that he was in New York City for some convention. She was not sure as to what reason he gave for his presence in New York City at that time.

Mrs. CARR declared that she made out the requested Certificate of Deposit but because of the large amount of money involved--by far the largest Certificate of Deposit that she had ever made out at that bank--and because the purchaser was a complete stranger to her with no introduction or

references whatsoever, she called Mr. GEORGE M. BRYAN, the Assistant Manager, over to her cage. She stated that Mr. BRYAN came over and stood beside her at the window. She recalled that Mr. BRYAN then questioned the unknown person for identification. She stated that she remembered BRYAN'S telling him that in view of the large amount of money involved, the transaction would have to be reported and, consequently, he asked the purchaser as to the source of this large amount of money. Mrs. CARR statedthat she remembered thatthe purchaser ofthe Certificate of Deposit appeared to be surprised and she recalled that he gave "cagey and evasive answers" as to the source of the money. She advised that she could not recall the substance of these answers. She did hazily recall, however, that the purchaser stated something about not wanting a scandal connected with the purchase of the Certificate of Deposit, but she mentioned that he said this in a joking manner. After Mr. BRYAN was satisfied as to the identification of the purchaser, she stated, she gave him the Certificate of Deposit and he walked off. She recalled that he did not pay the service charge for the check, a matter which she and Mr. BRYAN joked about because it had come up during the discussion of the purchase.

Mrs. CARR stated that the entire transaction was handled by Mr. BRYAN and herself and by the unknown individual at the window. She statedthat she recalled that he was definitely alone and that no other person or persons were with the purchaser unless they were in the lobby of the bank away from the window. Mrs. CARR stated that she could not recall the denominations or approximate number of the bills which the purchaser of the Certificate of Deposit tendered for the instrument. The names MIKE RYAN and Mr. SIEBERS meant nothing whatsoever to Mrs. CARR. She did recall, however, that the purchaser of this certificate in question was requested to sign the stub of the certificate, a practice which is followed by the bank only when the purchaser of the instrument is unknown to the bank. She stated that she could not recall requesting the purchaser to give his address.

Mrs. CARR remembered the unknown person as being a man in his late forties or fifties, five feet ten inches in height, 160 pounds in weight, with a medium build, a fair complexion, talkative, definitely not a NewYorker, conservatively dressed, wearing a hat, no peculiarities.

Mr. GEORGE MASON BRYAN, Tennis Apartments, 6 Burns Street, Forest Hills, New York, bank examiner for the Corn Exchange Bank Trust Company, advised Special Agent Edward J. Rodgers and the reporting agent that he was formerly an assistant manager for this bank assigned to the Park Avenue Branch. He declared that he was transferred from the latter position in June, 1947, and made a bank examiner.

Mr. BRYAN stated that he recalled that one day at about noontime approximately a month before his transfer from that branch bank Mrs. CARR, the note teller, called him over to her cage in order to speak with a person who wanted a $14,000.00 Certificate of Deposit. He stated that although he did not recall the name MAURY HUGHES, he recalled this transaction because the amount involved was extremely in excess of the usual transaction at the branch. He stated that it is because of the amount of money involved that he recalls the incident and that the name of HUGHES means nothing to him. He declared that the purchaser of the Certificate of Deposit was all alone and nobody but the latter had entered into the discussion concerning the purchase of the instrument with Mr. BRYAN and Mrs. CARR and nobody else was near him. BRYAN advised that he remembered standing inside the teller's cage beside Mrs. CARR. He advised that the purchaser of the Certificate of Deposit had a large pack of well worn bills, approximately five to six inches thick, made up in denominations of tens, twenties and fifties for the most part.

Mr. BRYAN stated that he asked the purchaser to identify himself because he was a complete stranger to the bank and had no references to offer. He remembered that the purchaser then offered some sort of identification, such as an automobile license. Then, because the issuance of these Certificates of Deposit is a service of the bank purely for the convenience of its customers, Mr. BRYAN stated, he requested the purchaser to advise him as to the source of the moneys because he considered the large amount of money in the hands of a complete stranger a suspicious circumstance. After surprise, obvious hesitation and "cagey attempts" at evasion, Mr. BRYAN stated, the purchaser told him that he had won this money at the horse races. BRYAN then told the purchaser that the regular charge for these Certificates of Deposit was twenty-five cents but in view of the fact that the amount involved was so large in that particular transaction, the cost would be $1.00. As a precautionary measure, he remembered, he had the purchaser to sign the stub of the certificate and the instrument itself was given to him. The purchaser then left the space in front of the window. Mr. BRYAN reiterated that the purchaser was alone during this time and no other person spoke to him regarding the $14,000.00 certificate.

He described the unknown purchaser as a person in his fifties, medium build, five feet, ten inches in height, 155 to 165 pounds in weight, with a keen, intelligent face, outdoor looking with a ruddy complexion, wearing a hat, no peculiarities, believed by BRYAN to be a New Yorker.

Mr. BRYAN stated that the names MIKE RYAN and Mr. SIEBERS meant nothing whatsoever to him. He declared that he had a very hazy recollection that the purchaser of this check might possibly have come from the Tennis and Racket Club next door to the Park Avenue Branch Bank.

Mr. W. A. MOORE, Manager, the Tennis and Racket Club, Park Avenue at 53rd Street, New York City, stated that they had no record at the club of persons by the name of MAURY HUGHES, MIKE RYAN or Mr. SIEBERS as either members or guests of this club. He stated that he had no personal knowledge whatsoever of these individuals.

-P E N D I N G-

NY 58-490

## LEADS

NOTE: There will be set forth below only those leads which are to be covered by the New York Office in accordance with prior teletyped instructions. All leads for other offices based upon information contained in this report will be set forth by the Chicago Office if the latter has not already done so.

NEW YORK

At New York City

Will, through appropriate sources, identify subscribers of telephones contacted by MAURY HUGHES while at the Hotel Chatham, May 3, 1947, to May 6, 1947. If any of these subscribers prove to be telephones of New York hotels, will check registrations thereof for possible registrations of MIKE RYAN or Mr. SIEBERS during this period.

Will, through appropriate sources, attempt to identify the persons MAURY HUGHES called person-to-person long distance from the Hotel Chatham on May 6, 1947.

Will, on receipt thereof, from Chicago, exhibit a photograph of MAURY HUGHES to Mrs. JOSEPHINE M. CARR and GEORGE M. BRYAN, former employees of the Park Avenue Branch of the Corn Exchange Bank Trust Company, for their possible identification of the purchaser of the Certificate of Deposit in question.

Will review the files of the New York Office for information on the EMBY DISTRIBUTING COMPANY and its principal officers, including WILBUR A. BYE and EDWARD J. SMITH, and incorporate background information on the foregoing in letter form, air mail, special delivery, to the Bureau for the attention of Assistant Director Rosen with a copy to the Chicago Office.

Will, if and when instructions are received from the Chicago Office, interview FORTUNE GALLO, of the SAN CARLO OPERA COMPANY, for whatever information is desired from him, with particular reference to the data set forth in Chicago teletype of June 30, 1948. In this connection, the New York Office will be guided by Chicago teletype of July 7, 1948.

* * *

A copy of this report is being designated for the Dallas Office in view of the information set forth in this report concerning Mr. MAURY HUGHES of Dallas, Texas.

A copy of this report is being designated for the information of the Los Angeles Office in view of the information set forth regarding ED SMITH, who was connected with the EMBY DISTRIBUTING COMPANY, Hotel Chatham, Vanderbilt Avenue at 48th Street, New York City.

JUL 16 1948

TELETYPE

WASH FROM NEW YORK 7 13 8-32P

DIRECTOR URGENT

ATTENTION- ASS-T DIRECTOR A. ROSEN. LOUIS CAMPAGNA, WAS, ETAL, FAILURE, PAROLE MATTERS. REBUTEL JULY FIFTEEN LAST. BLIND MEMORANDA COVERING DATA FROM CONFIDENTIAL INFORMANTS THIS DIVISION INSTANT CASE COVERING PERIOD JUNE TWENTY SIXTH TO JULY NINTH, FORTY EIGHT INCLUSIVE WERE FORWARDED TO BUREAU JULY FOURTEEN LAST.

HOLD FLS

RECORDED - 68 1-[illegible]-2000-1725

EX-27

37 JUL 20 1948

52 AUG 4 1948

3/2/95 SPSA/cw

3/2/95 SPS C/CS

CONF WASH 60 CHICAGO 4 FROM NEW YORK 626PM 13

DIRECTOR AND SAC URGENT

ATTENTION- ASSISTANT. DIRECTOR ROSEN LOUIS CAMPAGNA, WA, ETAL, BRIDBERY, PARDLE MATTERS. REMYTEL JULY TWELFTH LAST. CONFIDENTIAL INFORMANT [redacted] ADVISES REGARDING TOLL CALL TO LD ONE FOUR SIX M, DALLAS, TEXAS, FROM ROOM SIX NOUGHT FOUR ON MAY SIXTH, FORTY SEVENZJ THAT THE CALLER WAS HUGHRES. LATTER ASKED FOR ONE JUDGE DAILEY AT LD ONE FOUR SIX M, PUBLIC BANK BUILDING. THE LATTER WAS APPARENTLY UNAVAILABLE AND THUS HUDHES SPOKE TO THE PARTY ON THE LINE. THUS DALLAS WILL DISREGARD NAME "PTBONLINE" SET OUT IN MYTEL.

SCHEIDT

b7D

1 AUG 3 1948

DALLAS ADVVISED

RECORDED - 41

INDEXED - 41

58-2000-1926

22 JUL 20 1948

WASH FROM NEW YORK 40 40 13 6-00 P

DIRECTOR URGENT

ATTENTION. ASS-T. DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAOLE MATTERS. REMYTEL JULY TWELFTH LAST AND DUTEL TODAY. REVIEW OF NY FILES HAS BEEN MADE ON SUBSCRIBERS TO TELEPHONES CALLED FROM SIX NOUGHT FOUR, HOTEL CHATHAM. DATA UNCOVERED HAS BEEN DICTATED AS [redacted] COVER LETTER TO REPORT OF SA CHARLES A. DONELAN WHICH WILL BE HERE TODAY SPECAIL DELIVERY, ATTENTION ASST. DIRECTOR A. ROSEN.

SCHEIDT

HOLD

RECORDED - 109 22 JUL 20 1948

58-2000-1727

71 JUL 30 1948

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-26-2013
MJ28J17T30

COM-4

7/15 6:50 PM no outside

CONFIDENTIAL

# F.B.I. TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CLASS. & EXT. BY 60-5 RJO/RS
REASON - FCIM 11, 1-2, 4.2
DATE OF REVIEW 1-12-91

DECODED COPY

6 4-23 P

CONFERENCE WASHINGTON 6 CHICAGO 3 FROM NEW YORK 15

DIRECTOR AND SAC URGENT

ATTENTION ASSIST. DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL JULY FOURTEEN LAST. W. N. BINGHAM, LEGAL DEPARTMENT, DUN AND BRADSTREET, INC. TWO NINETY BROADWAY, NYC, STATES THAT NO SUBPOENA WILL BE NECESSARY FOR INFO CONTAINED IN THEIR REPORTS UNLESS THIS INFO IS ATTRIBUTED TO DUN AND BRADSTREET, INC. AS SOURCE IN INSTANT GRAND JURY PROCEEDINGS. IF IT IS SO ATTRIBUTED, HOWEVER, HE REQUESTS ISSUANCE OF SUBPOENA. THEREFORE, HE IS FORWARDING TODAY TO HIS CHICAGO OFFICE ACTUAL REPORTS OF EMBY DISTRIBUTING CO., WHICH WILL BE IN CUSTODY OF DUN AND BRADSTREET, INC. CARE OF MR. D. D. MADDUX, DISTRICT MANAGER, CHICAGO OFFICE, THREE HUNDRED WEST ADAMS STREET, CHICAGO, ILLINOIS. SUBPOENA SHOULD BE DIRECTED TO DUN AND BRADSTREET, INC. THERE. IN THE MEANTIME HE FURNISHED ACTUAL REPORTS TO THIS DIVISION WHICH WERE PHOTOSTATED AND RETURNED TO MR. BINGHAM. PHOTOSTATIC COPIES OF THESE REPORTS ARE BEING FORWARDED AMSD TO CHICAGO AND BUREAU TODAY.

SCHEIDT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

TRANSMITTED TO CHICAGO

RECEIVED 7-15-48 4-53 PM EDST MOC

RECORDED - 68
INDEXED - 68

58-2000-1726

EX-27

5/2/95 SPSA/cm
Classified by
Declassify on: OADR

cc: Mr. Evans

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

50 AUG 4 1948

CONFIDENTIAL

JUL 16 [illegible] 53 AM '48
RECEIVED-ROSER DIV. 6
FBI
S. DEPT OF JUSTICE

CONFIDENTIAL

RECEIVED
R[illegible]

OUT

JUL 16 [illegible] 47 AM '48

JUL 15 5 51 PM '48
RADIO COMMUNICATIONS

F B I
DEPT. OF J[illegible]

RECEIVED TELETYPE UNIT
JUL 15 6 04 PM '48
F.B.I. DEPT. OF JUSTICE

CONFIDENTIAL

CONFIDENTIAL

# United States Department of Justice
## Federal Bureau of Investigation

New York 7, New York

IN REPLY, PLEASE REFER TO
FILE No.

| | |
|---|---|
| Mr. Tolson | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Egan | |
| Mr. Carnes | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |

July 7, 1948

CONFIDENTIAL

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

DECLASSIFIED BY SP5 C/Cw
ON 3/2/95

Dear Sir:

Remytel June 30, 1948 and Chitel July 2, 1948.

There are enclosed herewith for the Bureau, Chicago, and Dallas the following documents:

1) Photostatic copy of Hotel Chatham, New York, Registration Card No. 9943 signed "MAURY HUGHES, Dallas, Texas" showing his arrival there on May 3, 1947 and his assignment to Room No. 604.

It is noted that in the block entitled "rate" the word "info" is inserted. Mr. WILLIAM DEERING, Assistant Manager, explains that this means no charge was to be made for the room in regard to the guest and that term is usually employed when a room or suite maintained by a Company is used.

2) Photostatic copy of a bill setting forth expenses incurred by "MAURY HUGHES, Dallas, Texas" from May 3, 1947 to May 6, 1947 inclusive. Mr. DEERING explained that he made the notation "walked out without paying" but he cannot recall the incident.

It is noted that opposite HUGHES' name a pencilled notation reads "Send bill to Emby Dist." The total amount of the bill is $35.30.

3) Photostatic copy of Corn Exchange Bank Trust Company Certificate of Deposit No. 10079 dated May 6, 1947 in the amount of $14,000.00 payable to the order of MAURY HUGHES bearing the latter's indorsement in blank on the back as well as the blank indorsement of HUGHES and MONROE and the indorsement of the Dallas National Bank dated May 10, 1947. It also bears the stamp of the Federal Reserve Bank of New York dated May 13, 1947 and the "Paid" stamp of the Corn Exchange Bank Trust Company, Park Avenue Branch, dated May 13, 1947.

52 AUG 3 1948

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4) Photographic copies of the stub of the above certificate of Deposit No. 10079 dated May 6, 1947 across the face of which is written what was apparently intended to be the signature of the purchaser of the certificate. Only the first name is legible and appears to be the name "MAURY." It is noted that according to the officials of the bank no application or other document is needed for the purchase of these certificates of deposit. The purchaser merely goes up to the teller's cage and requests them.

The original certificate and large book of certificate stubs are in the custody of the Park Avenue Branch of the Corn Exchange Bank Trust Company, Park Avenue at 52nd Street, New York City in care of Mr. EDWIN F. HEGER, Assistant Manager.

The original Registration card and bill of the Hotel Chatham, Vanderbilt Avenue at 48th Street, New York City are in the custody of Mr. WILLIAM DEERING, Assistant Manager.

Sufficient copies of the above documents are being forwarded to Chicago so that copies may be furnished the U. S. Attorney, and also for transmittal to the FBI Laboratory for comparison of HUGHES' signature with that on the stub if such becomes necessary to identify the purchaser of the Certificate of Deposit in question.

In this connection Chicago is advised that New York can make available photographic copies of the Hotel Registration and arrangements have been made so that a photographic copy of the Certificate of Deposit can be obtained if necessary.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT, EDH
Special Agent in Charge

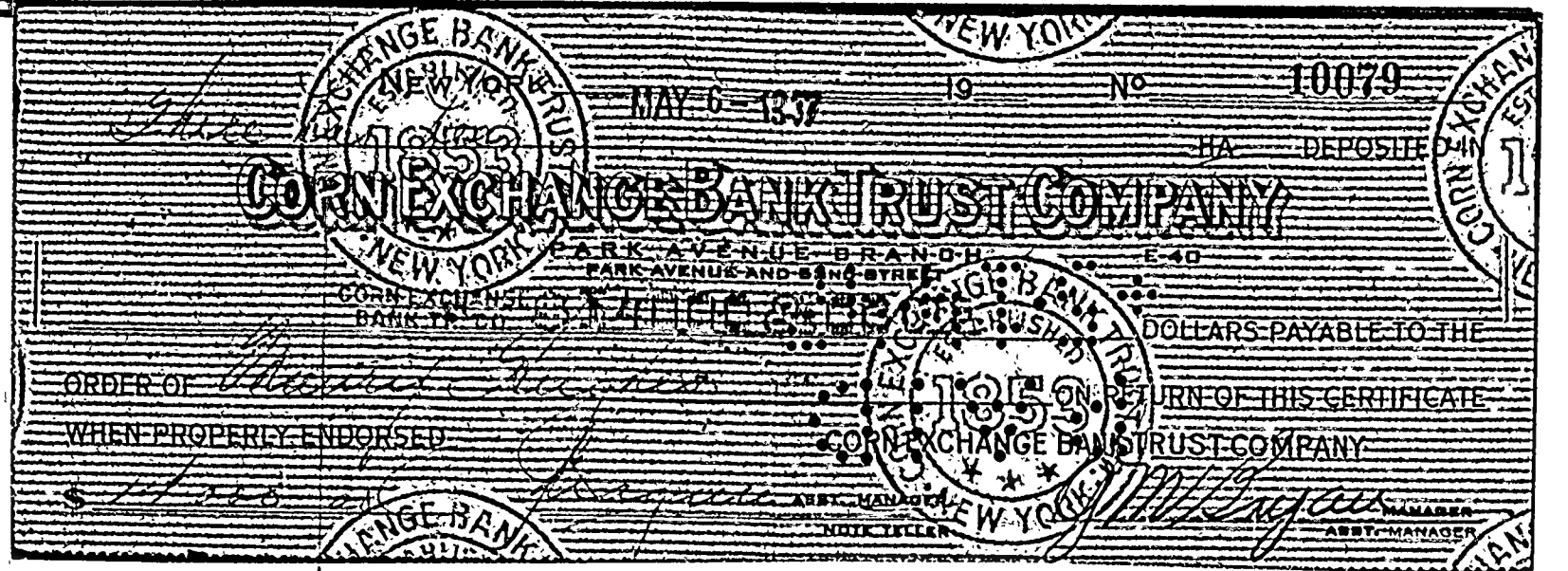
Encs. 9
cc: Chicago (Encs. 26, AMSD)
Dallas (Encs. 9 AMSD)

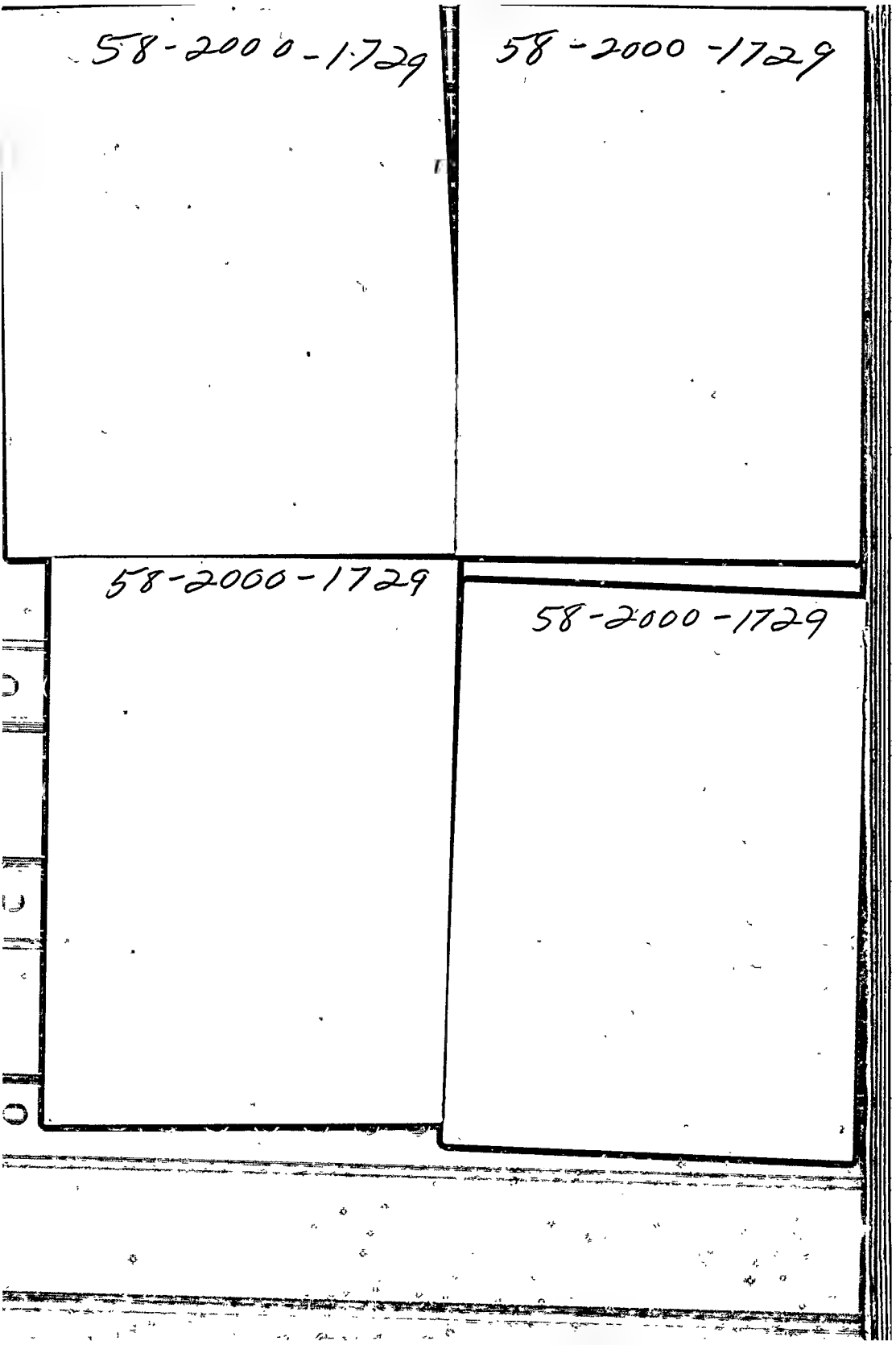
SPECIAL DELIVERY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP1CW

ENCLOSURE

58-2000-1729


MAY 6 1937
19
No 10079
CORN EXCHANGE BANK TRUST COMPANY
PARK AVENUE BRANCH
PARK AVENUE AND 51ND STREET
E 40
DOLLARS PAYABLE TO THE
ORDER OF
WHEN PROPERLY ENDORSED
ON RETURN OF THIS CERTIFICATE
CORN EXCHANGE BANK TRUST COMPANY
ASST. MANAGER
NOTE TELLER
MANAGER
ASST. MANAGER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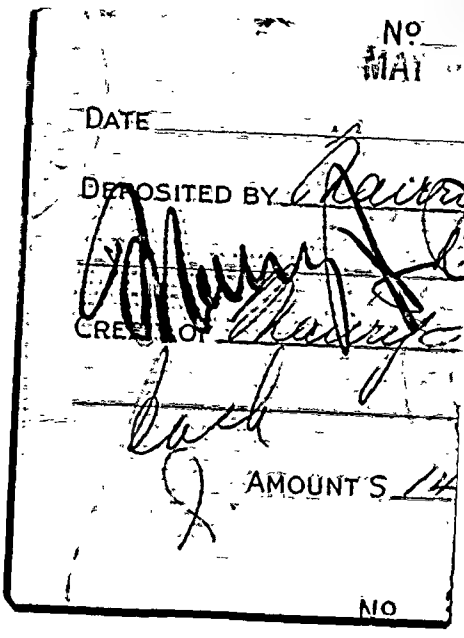
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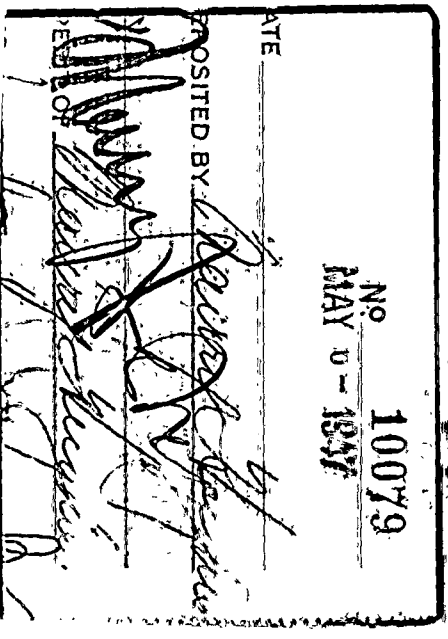
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STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

| | |
|---|---|
| Mr. Tolson | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Egan | |
| Mr. Tracy | |

DATE: June 9, 1948

TO : DIRECTOR, FBI (ATTENTION: Assistant Director A. ROSEN.

FROM : SAC, PHILADELPHIA

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTER

Reference is made to teletype dated July 6, 1948 from the Chicago Field Division requesting background information concerning the EMBY DISTRIBUTING COMPANY, Philadelphia, Pa., and officers of the company WILBUR A. BYE and EDWARD J. SMITH.

The major portion of the information requested by the Chicago office is contained in the report of Special Agent JOSEPH R. McFADDEN dated October 10, 1946 at Philadelphia, Pa., in the case entitled, "REACTIVATION OF THE CAPONE GANG." Copies of this report are in the possession of the Chicago office; however, as requested in reference teletype, the desired information is being set forth herein:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5A/Aw

DEFERRED ACCORDED

EMBY DISTRIBUTING COMPANY
(Philadelphia distributor of
Wurlitzer Products)
1518 N. Broad Street
Philadelphia, Penna.
Telephone - POplar 5-6400
WILBUR A. BYE, President
EDWARD J. SMITH, Vice-President
MEYER KANSKY, Treasurer

Information concerning the EMBY DISTRIBUTING COMPANY first came to the attention of this office in August, 1946 through a reliable informant, who reported that the Philadelphia Police Department was conducting a confidential investigation concerning the operations of the EMBY DISTRIBUTING COMPANY. The informant stated that he had learned that the CAPONE mob in Chicago had taken over the WURLITZER MUSIC COMPANY, and were in control of the juke box music service to tap rooms and other similar subscribers for this service throughout the entire country.

NIG ROSEN was to be in control of the New York and Pennsylvania districts, and his interests in the Philadelphia area were to be protected by MAX "WILLIE" WEISBERG, a known racketeer and a lieutenant of NIG ROSEN. This source advised that the "front" used by the mob in Philadelphia would be an individual by the name of BYE, whose residence the informant believed to be in Merion, Pa., and whose business address he believed to be in the city of Philadelphia.

Upon receipt of the above information from the informant, this office reviewed the files of Dunn and Bradstreet, Philadelphia, Pa., which contained the following information:

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7 JUL 20 1948

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The EMBY DISTRIBUTING COMPANY is a Pennsylvania corporation, chartered on January 7, 1946, with an authorized capital stock of 150,000 shares, divided into 1,500 shares with par value at $100.00 each. It succeeded the EMBY DISTRIBUTING COMPANY, a firm composed of the present officers, started in July of 1944 with a reported original capital of $75,000.00. WILBUR A. BYE, named as the President of the company, was reported to be 43 years of age, married, native-born, and to have been employed in this particular line of business for a number of years, at one time being a district sales manager for the RUDOLPH WURLITZER COMPANY from 1937 until the predecessor partnership was formed. At one time, BYE conducted a similar business in Milwaukee, Wisconsin. He claims to be a partner with HARRY FREEDMAN and CARLTON CADE, in a firm known as EMBY DISTRIBUTING COMPANY in Baltimore, Maryland. He is also Vice-President and Treasurer of the EMBY DISTRIBUTING COMPANY, a New York corporation chartered June 15, 1942, with an authorized capital stock of $20,000.00. He is also a partner along with the officers of the subject corporation in operating a firm known as the EMBY DISTRIBUTING COMPANY, which shares space with that corporation in New York City.

According to information received at the local office of Dunn and Bradstreet from their Chicago branch, EDWARD J. SMITH is reported to be about 45 years of age, married, and native-born. For a number of years, he was a partner in the ROSENBERG OIL COMPANY located at Lathbridge, Alberta, Canada. No such concern, however, was found at that point. SMITH is reported to have been identified with the coin machine business and tavern lines for some years, and about 1935, he opened a restaurant at 194 N. Clark Street, which he discontinued in July, 1946. He was next shown as a partner in the Clover Bar Restaurant at 172 N. Clark Street, until disposition of that interest. He is later reported to have gone to the West Coast to engage in the coin-operated machine line, appearing in San Francisco and engaging in that particular line of endeavor in 1940. He became a partner in a business conducted at 415 Brannon Street, San Francisco, California, under the style of CALIFORNIA SIMPLEX DISTRIBUTING COMPANY, distributors of WURLITZER automatic machines, with a territory including California, Arizona, and Nevada. He became associated with that business on or about July, 1941. During December, 1941, he moved his residence to Salt Lake City, Utah, but retained his interest in the California Simplex Distributing Company, managing his business, and discontinued this connection in October, 1942, when he and his partner, ALVIN J. GOLDBERG, of Chicago, Illinois, sold out to the CLARK DISTRIBUTING COMPANY for a reported consideration of $54,000.00. During the time he was in business in San Francisco, he paid his bills as agreed and appeared to be operating quite successfully. The activities of SMITH, since the time he left the West Coast until the time he became President of the EMBY DISTRIBUTING COMPANY, INC., of New York, could not be ascertained.

MEYER LANSKY, Treasurer of the company, a notorious racketeer, was at the time of the Dunn and Bradstreet report, said to be 43 years of age, married, and a native of Russia. In addition to his official capacity in the company in Philadelphia, he is also Vice-President and Secretary of the EMBY DISTRIBUTING COMPANY, INC., of New York, as well as a member of a partnership of the same

name in that city. Details concerning his activities were declined, but records show that LANSKY has been associated in various lines and was reported to have been the principal in the LANSKY FRUIT COMPANY, which was incorporated under New York laws August 15, 1936, with an authorized capital of $100,000.00, and which was engaged in retailing fruits, vegetables, groceries and dairy products at 727 Monroe Street, Hudson County, Hoboken, New Jersey. In addition, LANSKY was reported to be Treasurer of the HAVANA AMERICAN RACING ASSOCIATION, South America, which was formed under Cuban laws in October, 1938, to take over the two million dollar race track and Oriental Park at Havana, Cuba, as well as the Casino at that point. The EMBY DISTRIBUTING COMPANY, of Philadelphia, according to the Dunn and Bradstreet report, was classified as a distributor of RUDOLPH WURLITZER coin-operated phonograph machines which were sold, leased, and rented to outlets in this area. Approximately one-half of the customers were reported to purchase equipment on 30-day terms, with the remainder handled on time paper. Credit responsibilities of purchasers of WURLITZER equipment were handled in part by the EMBY DISTRIBUTING COMPANY, and a portion of the time paper sold to the COIN MACHINES ACCEPTANCE CORPORATION. On June 26, 1946, WILBUR A. BYE, President of the company, following an established practice, declined a financial statement. Indications were at that time, however, that cash resources were adequate to the needs of the company.

At the Board of Assessments for Revision of Taxes, City Hall Annex, Philadelphia, Pa., it was ascertained that the property at 1518 N. Broad Street, Philadelphia, Pa., was owned by the 1518 N. Broad Street Corporation, with offices at 729 Drexel Building, Philadelphia, Pa. The property was described as a lot 25' x 200', running from Broad Street to Carlisle Street, with a one-story brick storage and garage building. The land was valued at $8,500.00 and the building at $10,000.00, making a total assessment value of $18,500.00. The address 729 Drexel Building, given as the office location for the 1518 N. Broad Street Corporation, is the law office of MILTON M. BENNETT, attorney for the EMBY DISTRIBUTING COMPANY.

At the Assessor's Office of Montgomery Township, Norristown, Pennsylvania, it was learned that the property at 544 Bowman Avenue, Merion, Pennsylvania was owned by WILBUR A. and MARION E. BYE. It has an assessed value of $9,500.00 and was sold to BYE on September 1, 1944 for $16,500.00. In September, 1944, there was an $11,000.00 mortgage against the property at which BYE established his residence in Merion, Pa., which mortgage was held by the CONTINENTAL LIFE INSURANCE COMPANY, Wilmington, Delaware.

On September 1, 1946, the records of the Broad Street Trust Company, Philadelphia, Pa., where BYE carried a personal banking account, showed that as of that date, he had a balance of over $13,000.00.

Individuals active in the coin machine business in the city of Philadelphia were contacted during the investigation of the case entitled, "CAPGA", and information was received that NIG ROSEN, of New York, participated in the operation of the EMBY DISTRIBUTING COMPANY, Philadelphia. One source reported that WEISBERG, mentioned above, spent considerable time at the office of the company as a local representative of ROSEN, protecting the latter's interests. Factual proof of ROSEN's or WEISBERG's financial interest in the EMBY DISTRIBUTING COMPANY could not be established, nor was such evidence supplied by those offering the information. A complaint was made that this company employed mob tactics in their effors to gain control of the juke box industry throughout the Philadelphia area.

CHARLES HANNUM, former manager of the EMBY DISTRIBUTING COMPANY, Philadelphia, reported as follows:

HANNUM stated that BYE came to Philadelphia during the month of June, 1944 to take charge of the EMBY DISTRIBUTING COMPANY, and upon his arrival, contacted WILLIE WEISBERG, head of the Jewish mob in Philadelphia. The extent of BYE's interest in WEISBERG was not known to HANNUM. Shortly after BYE's arrival in this city, he commenced buying several muxic box routes in and around Philadelphia, and instructed HANNUM to make a deal with one T. E. BROWN, 2006 Madison Street, Chester, Pa. HANNUM initiated the negotiations with BROWN, but before the deal was consummated, BYE injected himself into the picture and attempted to buy the route from BROWN at a lower figure than agreed to between HANNUM and BROWN. When BROWN refused to sell under the conditions presented by BYE, he was threatened and told that he would have WEISBERG's muscle men force him into the deal through threats of physical violence. When HANNUM became aware of the business tactics of BYE, he contacted ED SMITH at the New York Office of the EMBY DISTRIBUTING COMPANY and a meeting was arranged for HANNUM with MEYER LANSKY at a hotel in Baltimore, Maryland. The transaction was outlined to LANSKY, and the latter agreed that such business tactics would never pay and upon his return to New York City, LANSKY stated he would contact NIG ROSEN and have the latter instruct BYE not to use WEISBERG or any of his men in further business deals.

HANNUM said that his limited association with LANSKY at the meeting in Baltimore was entirely cordial, and LANSKY said that his entrance into the juke box business resulted from overtures made to him by the WURLITZER COMPANY through MIKE HAMMERGREN. LANSKY said that he did not go to the WURLITZER COMPANY, but the company, through its representative, HAMMERGREN, came to him. LANSKY told HANNUM that under no circumstances would he employ or condone gangster tactics in the distribution of juke boxes, under conditions which existed during the Prohibition era, and if HAMMERGREN or BYE expected him to so operate, they would be sadly disappointed, inasmuch as he was fully aware that such tacts employed today would be entirely unsuccessful. HANNUM described EDWARD SMITH as a respectable individual, and although associated with BYE for a considerable

number of years, BYE has never completely enjoyed the full respect of SMITH.

CHARLES HANNUM was again contacted on July 8, 1948 and he advised that the EMBY DISTRIBUTING COMPANY sold out its interest to JACKIE FIELDS, a former pugilist from Pittsburgh, Pa., and closely associated with the racket element in that city. At the present time, FIELDS' partner in the business formerly operated by the EMBY DISTRIBUTING COMPANY is EDWARD SMITH, who takes no active interest in the operation of the business. HANNUM stated it was his belief that the changeover in the EMBY DISTRIBUTING COMPANY was simply nominal, and that he was quite certain that all credit obligations are in the name of the original company, which now carry the additional endorsement of JACKIE FIELDS. HANNUM stated that the business is presently in serious financial straits, a condition typical of the entire juke box business, and his understanding is that the finance company will eventually take over the operation of the company now managed by JACKIE FIELDS for liquidation purposes. HANNUM further advised that BYE has sold his residence in Merion, Pennsylvania, and expects to move to the West Coast, where he will join EDWARD SMITH in some new venture. HANNUM was acquainted with the fact that SMITH and BYE were interested in the CONSOLIDATED TELEVISION COMPANY, formerly known as the EMBY DISTRIBUTING COMPANY, of New York, but that LANSKY has withdrawn interest in the new company. It is HANNUM's understanding that the CONSOLIDATED TELEVISION COMPANY has met with little financial success, and that BYE is now broke. Within the past week, BYE attempted to cash a personal check in the amount of $300.00 through SAM WEINSTEIN, an associate of NIG ROSEN, and WEINSTEIN, being skeptical of BYE's financial condition, refused to cash the check.

Mr. HANNUM said that he is acquainted with the fact that the Chatham Hotel in New York was used by the EMBY DISTRIBUTING COMPANY, and was the meeting place for individuals associated with BYE and SMITH in the juke box business. He stated that MIKE HAMMERGREN, mentioned above, frequented this hotel.

In the Chicago teletype of reference, mention is made of one "MIKE RYAN," who paid attorney MAURY HUGHES $1,500.00 for legal services in connection with the dismissal of indictments pending in New York against the parolees. As mentioned in this teletype, HUGHES has been unable to give any information concerning the identity of "MIKE RYAN" which would assist in establishing his exact identity. It is known to this office that CHARLES HANNUM is on intimate terms with individuals who have been closely associated with BYE and SMITH, and if the Chicago office desires, the services of HANNUM will be utilized in an effort to develop some information concerning the identity of "MIKE RYAN." Inquiry in this connection, however, will be withheld pending receipt of instructions from the Chicago office.

58-137
JRMcF/rnc

cc - Chicago (AIR MAIL - SPECIAL DELIVERY)

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STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

TO : Director, FBI Att: Ass!t. Director Rosen DATE: July 9, 1948

FROM : SAC, New York

SUBJECT: LOUIS CAMPAGNA, was; ETAL;
BRIBERY; PAROLE MATTERS

Re Chicago teletype 7/6/48.

The name of MIKE RYAN was checked through the New York indices and the only information available is contained on Page 11 of a Chicago report dated October 19, 1933 by SA W. Carter Baum, entitled "UNKNOWN SUBJECTS; KIDNAPPING and MURDER OF CHARLES A. LINDBERGH, JR." MIKE RYAN alias MICKEY DALE, alias MICKEY BARRON was allegedly an ex-convict who had served two terms in Joliet Penitentiary and who ran a saloon at 217 South Kedzie Avenue, Chicago, Illinois, which was frequented by FRANK NASH and JOHN J. PAWELCZYK.

~~DEFERRED RECORDING~~

cc - Chicago (AMSD)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5A/cw

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27 JUL 20 1948

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STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 8, 1948

FROM : SAC, New York

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-2-95 BY SP5 CA/CM

Attention: Assistant Director A. Rosen

Re Chicago teletype July 6, 1948. The files of this office reflect that the Emby Distributing Company, 525 West 43rd Street, New York City, was originally incorporated under New York laws June 15, 1942 as the Manhattan Simplex Distributing Company, Inc., and the name was changed to Emby Distributing Company on August 31, 1944.

During the investigation in the case entitled "REACTIVATION OF THE CAPONE GANG" in 1946 it was ascertained that this company was engaged in the exclusive distribution of Wurlitzer Automatic Phonographs in New York, New Jersey and Connecticut, and maintained branches in Philadelphia, Baltimore and Washington, D. C.

At the time of the above investigation it was ascertained that the principal officers of this company were as follows: EDWARD J. SMITH, President; MEYER RANSKY, Vice President and Secretary; and WILBUR A. ABYE, Treasurer. As late as June 26, 1947 these same individuals were the officers of the Emby Distributing Company.

More detailed information regarding Emby Distributing Company as well as background information developed regarding the above officers of this company was set out in reports made by this office in the Capga case, copies of which were sent to the Chicago Division as office of origin. To avoid needless duplication of effort this information, which is in the possession of the Chicago Division, is, therefore, not being set out again herein.

The only additional information in the files of this office, not in the possession of the Chicago Division, is as follows:

Confidential Informant NYC-77 has advised that the Emby Distributing Company sold its franchise with the Wurlitzer Company to the Young Distributing Corporation, 525 West 43rd Street, New York City, and that Emby Distributing Company had liquidated as of December 31, 1947.

DEFERRED RECORDING

The same informant advised that the Young Distributing Corporation was originally chartered under New York laws as the Sutton Distributing, Inc., on January 8, 1948 and in January, 1948 the name was changed to Young Distributing, Inc.

SPECIAL DELIVERY

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EX-27

According to the informant, this company had purchased "the outlet" of the Emby Distributing Company of the same address. The informant advised the officers of Young Distributing, Inc., are JOSEPH YOUNG, President and Secretary; and DAVID B. KIPNIS, Vice President and Treasurer.

Confidential Informant NYC-77 furnished the following background information regarding JOSEPH YOUNG:

YOUNG is 49 years of age, married, and was born in Cleveland, Ohio. For approximately fifteen years he was employed by the Mt. Sinai Cigar Company (location unknown) which was controlled by relatives. When this business was discontinued a few years ago YOUNG purchased an interest in the Temple Cafe, Lorain Avenue, Cleveland, Ohio, and in March, 1937 he obtained an interest in the Ohio Coin Machine Exchanges but has since sold his interest in this company.

In 1942 YOUNG appeared as president of Arcade Amusement Company in Cleveland, Ohio but resigned in 1944. In 1942 his company, known as Young Distributing Company, purchased a business known as HAROLD GRAHAM, INC., and the officers of Young Distributing Company were shown as JOSEPH YOUNG and DAVID B. KIPNIS.

The Buckeye Music Company, the Arrow Music Company, and the Automatic Service Company are reported to be branches of the Young Distributing Company, Inc. The above-mentioned Arrow Music Company reportedly was located in Steubenville, Ohio. The above-mentioned Buckeye Music Company is located at Cincinnati, Ohio.

The Young Distributing Company, Inc., is located at Cleveland, Ohio, and was chartered June 7, 1942 under the Ohio laws and is reported to be a distributor for electrically operated coin phonographs made by the Rudolph Wurlitzer Company of North Tonawanda, New York.

YOUNG is also reported to be a partner with ALVIN J. GOLDBERG in the Columbus Coin Machine Company which is described as a holding company which is not a corporation located at 1257 West Board Street, Columbus, Ohio.

JOSEPH YOUNG is possibly identical with the JOSEPH YOUNG mentioned on page 117 of the report by the Chicago Division dated February 12, 1946 in the captioned case. This JOSEPH YOUNG is mentioned in connection with the

fact that the Pittsburgh Simplex Distributing Company had succeeded to the interests formerly held by the Young Distributing Company, a corporation owned and operated by JOSEPH YOUNG.

As to DAVID B. KIPNIS, the above informant advised that KIPNIS was 35, single, native born, and a practicing attorney in Chicago from 1937 to 1942. KIPNIS served as Lieutenant Commander, U. S. Navy, from 1942 to 1946 and returned to Chicago as a practicing attorney until the formation of the Young Distributing, Inc., on January 8, 1948. No other information regarding YOUNG and KIPNIS appears in the files of this office.

From this same informant it has also been ascertained that WILBUR A. BYE, former Treasurer of Emby Distributing Company, is now Vice President and Sales Manager of Consolidated Television Corporation, 601 West 26th Street, New York City. This company was chartered under New York laws June 13, 1947 as Globe Television Corporation and changed the name July 8, 1947 to Consolidated Television Corporation.

According to informant, this company is engaged in the manufacture of television receiving sets including commercial sets, console sets and home receivers, and at present are selling sets to bars and grills as well as distributors and dealers and plan to make and sell sets for home use in the near future.

In addition to BYE the officers of this company are LOUIS I. POKRASS, President; TERRELL MURRELL, Vice President at inception but resigned September, 1947; and HARVEY L. POKRASS, Secretary-Treasurer.

The files of this office reflect that LOUIS I. POKRASS, mentioned above, is believed to be the individual who issued a certified check on October 18, 1946 payable to the Nevada Projects Corporation for $250,000. The Nevada Projects Corporation was the corporation which initiated and handled the construction of the Flamingo Hotel in Las Vegas and was allegedly controlled by the murdered "BENJAMIN "BUGS" SIEGEL.

The above check was issued in New York City at the time SIEGEL was in New York in October, 1946 allegedly for the purpose of raising funds for the completion of the construction of the Flamingo Hotel. No information appears in the files of this office regarding TERRELL MURRELL or HARVEY L. POKRASS, officers of Consolidated Television Corporation.

HARVEY L. POKRASS is 24 years of age and possibly is the son of LOUIS I. POKRASS.

cc: Chicago (AMSD)

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 16 1948

TELEMETER

3/2/95 SRS cw

WASH 18 AND NYC 8 FROM CGO 7-16-48 7-05 PM

DIRECTOR ATTENTION ASST DIRECTOR A. ROSEN AND SAC NEW YORK CITY.

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE NY TEL JULY FIFTEEN LAST. USA OTTO KERNER, JR., WAS CONTACTED TODAY AND WAS ADVISED THAT THE BUREAU HAD LEARNED THAT BACKGROUND INFORMATION CONCERNING EMBY DISTRIBUTING CO. WAS AVAILABLE FROM DUN AND BRADSTREET, INC., TWO NINE NAUGHT BROADWAY, NY. THAT THE LEGAL DEPT OF DUN AND BRADSTREET HAD BEEN CONTACTED AND HAD ADVISED THAT DUN AND BRADSTREET WOULD NOT REQUIRE A SUBPOENA FOR INFORMATION CONTAINED IN ~~IHDXXX~~ THEIR REPORTS UNLESS THIS INFORMATION WAS ATTRIBUTED TO DUN AND BRADSTREET, INC. IN GRAND JURY PROCEEDINGS, AND IF SO THEY REQUESTED THE ISSUANCE OF A SUBPOENA. MR. KERNER STATED THAT IT WAS NOT HIS INTENTION AT THE PRESENT TIME TO USE THE INFORMATION IN CONNECTION WITH GRAND JURY PROCEEDINGS AS HE DESIRED TO KNOW SOMETHING CONCERNING THE IDENTITY AND BACKGROUND OF THE INDIVIDUALS WITH WHOM MAURY HUGHES HAD ASSOCIATED IN NY. HOWEVER, HE STATED THAT HE WOULD BE VERY GLAD TO HAVE A SUBPOENA ISSUED FOR ~~THR XXX IHREXXXX~~ THE REPORTS ON EMBY DISTRIBUTING CO. AS HE REALIZED THE INFORMATION IN DUN AND BRADSTREET FILES WAS CONFIDENTIAL AND THAT THEY WOULD PROBABLY BE A LITTLE MORE PLEASED TO FURNISH THE INFORMATION UNDER A SUBPOENA. THEREFORE, HE WOULD ISSUE A SUBPOENA MONDAY NEXT DIRECTED TO THE CHICAGO OFFICE OF DUN AND BRADSTREET FOR ~~THX~~ ~~REXATHEIR~~ REPORTS ON EMBY DISTRUBITING CO. MR. KERNER STATED THAT HE WAS CERTAIN THAT THE DUN AND BRADSTREET REPORTS ON EMBY DISTRIBUTING

END PAGE ONE

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PAGE TWO

CO. WOULD GIVE HIM THE NECESSARY BACKGROUND INFORMATION THAT HE DESIRED. HOWEVER, IF AFTER A REVIEW OF THE DUN AND BRADSTREET REPORTS ON EMBY DISTRIBUTING CO. ANY FURTHER BACKGROUND DATA WAS NEEDED HE WOULD REQUEST ~~THISXXX~~ THIS BUREAU TO CONDUCT INVESTIGATION TO DEVELOP FURTHER BACKGROUND DATA. HOWEVER, HE AGAIN STATED THAT HE DID NOT THINK THIS WOULD BE NECESSARY AS HE FEELS THE DUN AND BRADSTREET REPORTS WILL GIVE HIM SUFFICIENT BACKGROUND INFORMATION ON EMBY DISTRIBUTING CO. AND ITS OFFICERS. IN VIEW OF THE ABOVE UNLESS ADVISED TO THE CONTRARY BY THE BUREAU THIS DIVISION WILL NOT PREPARE BLIND MEMORANDUMS ON THE EMBY DISTRIBUTKXXX DISTRIBUTING CO. AND AFTER THE ~~EXX~~ RECEIPT AND REVIEW OF DUN AND BRADSTREET REPORTS BY MR. KERNER, HE SHOULD MAKE ANY ADDITIONAL REQUEST FOR BACKGROUND INFORMATION THE BUREAU WILL BE SO ADVISED.

MC SWAIN

END ACK

STANDARD FORM NO. 64

# Office Memorandum · UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: July 7, 1948

FROM : L. B. Nichols

SUBJECT:

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Congressman Fred Busbey called on me last week prior to returning to Illinois. He first of all was very interested in Katherine Frederick, who is on the Civil Service loyalty review board, and wanted to know if we had any information on her association with the Federal Art and Writers Project. I subsequently sent word to Busbey that we had no identifiable record on this person.

In the course of the conversation, he mentioned the parole case. He stated that he was quite confident that in due time something would develop. With reference to Mae Belcher, he stated that she had been in Fort Worth for a conference with Maury O'Hughes and stayed at her daughter's home in Fort Worth. It is my understanding that we have recently endeavored to locate Mae Belcher. Accordingly, if we have not done so it might be well to check on her daughter's home in Fort Worth.

LBN:hmc

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 alm

CC: Mr. Rosen

RECORDED - 68

58-2000-1734

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19 JUL 14 1948

61 AUG 9 1948

EX-20

ORIGINAL COPY FILED IN

Louis Campbell

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS FILE NO. 58-194

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| CHICAGO, ILLINOIS | 6-25-48 | 6/17-25/48 | ROBERT E. RIGHTMYER RER:OC |

| TITLE | CHARACTER OF CASE |
|---|---|
| LOUIS CAMPAGNA w.a.s ETAL | BRIBERY; PAROLE MATTERS |

SYNOPSIS OF FACTS:

ATTN: ASSISTANT DIRECTOR A. ROSEN

NED BAKES, 1118 So. Ashland Avenue, Chicago, identified photograph of MAE BELCHER as being the MAE BELCHER he met in California in company with FORTUNE GALLO and EARL WELCH. NED BAKES helped MAURY HUGHES obtain a new Dodge automobile from the Hart Motor Company, Chicago. HUGHES checked in at Stevens Hotel, Chicago, 10:40 p.m. May 6, 1947 and departed 5:57 p.m. May 8, 1947. Information on phone calls at Stevens Hotel obtained and set forth.

- P -

3/2/95 SPSA/CW

REFERENCE:

Bureau File No. 58-2000
Report of Special Agent PHILIP F. McCARTHY dated June 21, 1948 at Chicago, Illinois.
Report of Special Agent EDWIN C. DORRIS dated June 18, 1948 at Dallas, Texas.
Report of Special Agent ROBERT E. RIGHTMYER dated June 18, 1948 at Chicago, Illinois.
Bureau teletypes to Chicago dated June 21 and June 23, 1948.

DETAILS:

AT CHICAGO, ILLINOIS:

This is the joint report of Special Agents DOUGLASS E. WENDEL, EDWARD J. NEAFSEY, PHILIP F. McCARTHY, and the writer.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-1735 RECORDED - 68

EX-27

COPIES OF THIS REPORT
3 Bureau (AMSD)
1 USA, Chicago
2 Dallas (AMSD)
2 Chicago

68

U. S. GOVERNMENT PRINTING OFFICE 1—2034

Chicago File No. 58-194

ALBERT H. JOHNSON, Chief of the Cook County Highway Police, Room 1032, Cook County Building, Chicago, Illinois, upon interview by Special Agent EDWARD J. NEAFSEY made available the County Highway Police records concerning NED CHARLES BAKES. The files contained a photograph of NED CHARLES BAKES. This photograph was obtained and furnished to the Dallas Division with the request that it be displayed to MAURY HUGHES, Dallas attorney. Other photographs of NED CHARLES BAKES, 1118 So. Ashland Avenue, Chicago, are being maintained in the exhibit section of this file.

Chief JOHNSON stated that the records of his office reflected that BAKES was appointed as a Bailiff in October, 1936 and was assigned to either the City Hall or the Criminal Courts Building. In 1939 the records reflected that BAKES was still serving as a Bailiff (Process Server). In 1941 BAKES was appointed as a Deputy Sheriff and was assigned to the Personal Property Tax Collection Department.

Chief JOHNSON pointed out that on December 31, 1943 BAKES was apparently let out because of insufficient appropriation but was re-hired immediately again as a Deputy Sheriff. Chief JOHNSON advised that in 1945 BAKES was asked to turn in his star and credentials and JOHNSON continued by advising that this was just a routine function when a Deputy Sheriff is let out or separated from the service.

Chief JOHNSON also furnished two fingerprint cards of NED CHARLES BAKES and advised that one was taken October 27, 1936 and the other was taken on March 27, 1939. One of these fingerprint cards was not dated and the other bore a stamped date of March 27, 1939. Chief JOHNSON also furnished an application for identification card dated December 22, 1943 identifying BAKES as a Deputy Sheriff. Photostats of the fingerprint cards and the application for identification card have been made and are being maintained in the exhibit section of this file.

NED BAKES, 1118 So. Ashland Avenue, Chicago, was re-interviewed at his home by Special Agents DOUGLASS E. WENDEL and PHILIP F. McCARTHY on June 24, 1948. BAKES was shown a photograph of one MAE BELCHER which appeared in the "Wichita Falls Post" dated March 23, 1938, which photograph was furnished by the Dallas office. BAKES identified this photograph as being that of the MAE BELCHER whom he met in the company of FORTUNE GALLO and EARL J. WELCH in California. He further stated that this is the woman he knew as the "Texas oil queen".

BAKES stated that the PHIL BAKES whose name appeared on the registration card of MAURY HUGHES at the Stevens Hotel on January 3, 1948 and on the registration card of HOWARD DALEY at the Stevens Hotel on January 25, 1948 was his brother who resided at 8825 Utica Street, Evergreen Park, Illinois. NED BAKES stated that his brother, PHIL BAKES, is at the present time the Women's Wear buyer for Mandel Brothers Department Store in the City of Chicago. He stated that he did not believe that his brother PHIL BAKES was acquainted with the two individuals, namely, MAURY HUGHES and HOWARD DALEY. NED BAKES stated that he did not know why the name PHIL BAKES appeared on the registration cards of HUGHES and DALEY at the Stevens Hotel.

The records of the Stevens Hotel further revealed that the name DAN BARONI was indicated as being the individual who registered for HUGHES and DALEY on the aforementioned dates. BAKES stated that his brother PHIL BAKES, to his knowledge, was not acquainted with BARONI. NED BAKES stated that he personally was acquainted with DAN BARONI and that to his knowledge at the present time BARONI operates a restaurant on the north side of Chicago near the Beachcomber Restaurant. According to BAKES, BARONI was at one time employed at the Stevens Hotel, operating the Avenue Bar. He was there at the time that STEVE HEALY was the owner of this hotel.

BAKES stated that he had not at the present time been able to locate any documentary evidence that would definitely place him in the City of Chicago on May 6, 1947. BAKES stated that he had examined his available records and that he was unable to find the documentary evidence; however, if he did locate any such evidence he would notify this office.

BAKES mentioned that during the time that MAURY HUGHES visited the City of Chicago and stayed at the Edgewater Beach Hotel from August 1, 1947 through August 4, 1947, HUGHES purchased a new automobile. BAKES stated that he helped HUGHES purchase this automobile and contacted the Hart Motor Company in HUGHES' behalf. He stated that HUGHES was able to purchase a new Dodge automobile at this time and that the car was driven from Chicago to Dallas, Texas, by MAURY HUGHES' son, BOB.

BAKES stated that he had at one time been employed by the Department of Streets and Electricity of the City of Chicago and that he had continued this employment up to either May or June, 1947. He could not recall the exact time that he began with the Department of Streets

and Electricity. BAKES stated that he at one time was a Deputy Sheriff in the Cook County Sheriff's Office and that he was fingerprinted on June 1, 1944 in connection with the Deputy Sheriff position and that he had been relieved from this Deputy Sheriff position at the time the present administration took over.

In connection with the examination of the telephone calls made by MAURY HUGHES, CLYDE HOOD, FORTUNE GALLO, and HOWARD DALEY during their stays at the Stevens Hotel, Miss ANNA BRODERDORF, Chief Telephone Operator, Stevens Hotel, advised Special Agents WENDEL and McCARTHY that the local call tickets were not maintained by the Stevens Hotel after a period of five days. She also advised that suburban and long distance toll tickets were maintained approximately six months and in the specific instance she had no toll tickets prior to February 1, 1948.

The toll tickets for the period available were examined and the following calls were found to have been made by the aforementioned individuals:

MAURY HUGHES

March 20, 1948 - to NASH ADAMS, Logan 6942, Dallas, Texas, 8:05 p.m. for a total time of 7 minutes.

March 21, 1948 - to Lakeside 3703, Dallas, Texas, at 2:18 p.m. for a total time of 5 minutes.

March 22, 1948 - to Brookfield 7911 (Chicago suburban call) at 6 p.m. for a total time of 2 minutes.

March 23, 1948 - to Lakeside 3703, Dallas, Texas, at 9:55 p.m. for a total time of 5 minutes.

March 24, 1948 - to Lakeside 3703, Dallas, Texas, at 8:20 p.m. for a total time of 4 minutes.

May 28, 1948 - to MARION FABIAN, Sheffield 9843-M or W, Hammond, Indiana, at 5:20 p.m. for a total time of 4 minutes.

May 29, 1948 - to HOWARD DALEY, Madison 5705, Dallas, Texas, at 10:12 a.m. for a total time of 2 minutes.

May 29, 1948 - to Miss BOBENSON, 9843-W, Hammond, Indiana, at 11 a.m.

May 30, 1948 - O. PAUSON called L. P. #10, McAllen, Texas, for WILLIFORD, at 12:20 a.m.

May 30, 1948 - O. PAUSON called Ontario, Illinois #7000, at 8:10 a.m. for a total time of 9 minutes.

May 30, 1948 - to Mr. DALEY, Mad. 5705, Dallas, Texas, at 8:45 a.m. for a total time of 2 minutes.

May 30, 1948 - to Mr. DALEY, Mad. 5705, Dallas, Texas, at 8:55 a.m.

The records of the Stevens Hotel fail to reflect any calls made by CLYDE HOOD, FORTUNE GALLO, or HOWARD DALEY.

It will be noted that Brookfield 7911, which number was called by MAURY HUGHES on March 22, 1948, is listed to JENNIE LE BRUN, 3208 Vernon Avenue, Brookfield, Illinois.

It will be noted that the records of the Stevens Hotel reflect that the calls made by O. PAUSON were from the same room or suite of rooms occupied by MAURY HUGHES.

Captain LYNCH, House Officer, Stevens Hotel, furnished the registration card of MAURY HUGHES for May 6, 1947. This is Registration Card No. J-90843 and reveals that HUGHES registered at the Stevens Hotel on May 6, 1947 at 10:40 p.m. It further reveals that HUGHES left the hotel on May 8, 1948 at 5:57 p.m. During his stay in the hotel during this period he resided in Rooms 1405-A and 1406-A.

Captain LYNCH stated that he knew DAN BARONI and that BARONI at one time was employed at Colisimo's Restaurant in Chicago. He stated that at the present time to his knowledge BARONI is operating a restaurant on the near north side of Chicago and is residing in the Stevens Hotel in Room 2057-A. Captain LYNCH was formerly a Captain in the Chicago Police Department and was in charge of the Maxwell Street District. Captain LYNCH stated that from past knowledge NED BAKES and BARONI were friendly with the hoodlum element in the city of Chicago. Captain LYNCH was unable to furnish any information concerning any illegal activities that BAKES and BARONI are presently engaged in.

P E N D I N G

THE ATTORNEY GENERAL

July 27, 1948

Director, FBI

LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

I am enclosing herewith copies of the following investigative reports prepared in this case:

Report of Special Agent Loyde E. Kingman dated July 13, 1948, at Dallas, Texas;

Report of Special Agent Robert E. Nightmyer dated July 15, 1948, at Chicago, Illinois;

Report of Special Agent K. Robert Schroeder dated July 22, 1948, at Chicago, Illinois.

Enclosure

CCN:gjb

3/2/95 SPSC/CW

SENT FROM D. O.
TIME 9:00 AM
DATE 7-28-48
BY

RECORDED - 61

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: 7-23-48

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, WAS, ETAL
BRIBERY, PAROLE MATTERS

Call: 8:35 AM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC Hosteny of the Chicago Division telephonically advised that the marshals served the warrant on Gioe at approximately 5:50 AM this morning in the Seneca Hotel, 200 East Chestnut Street, Chicago. Gioe is presently in custody in the marshal's office in Chicago.

Mr. Hosteny advised with reference to Campagna, who is at his farm in Berrien Springs, Michigan, he received a call from the marshals at 6:05 AM this morning advising that they had called from the gate which is at the entrance of Campagna's farm and spoke with a person who would not identify himself. This person advised that Campagna left early this morning for his farm at Fowler, Indiana, and refused to give entrance to the property. Mr. Hosteny advised that the marshal is still there evidentally just walking up and down as they refuse to let him in.

Mr. Hosteny advised that he informed the marshal that Campagna was still at the farm at 5:30 AM this morning at which time the surveillance was pulled off in accordance with Bureau instructions.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 Ac/cw

RECORDED - 61 158-2000-17377

33 JUL 26 1948

cc Mr. Nichols

JGL:FE

1 AUG 2 - 1948

SECURITY DIVISION FBI

_____ 1948

TO:

___Director

___Mr. Tolson
___Mr. Clegg
___Mr. Glavin
___Mr. Harbo
___Mr. Nichols
___Mr. Rosen
___Mr. Tracy
___Mr. Q. Tamm
___Mr. Mohr
___Miss Gandy
___Mr. Nease

___Mr. Winterrowd
___Mr. J. A. Carlson
___Mr. E. J. McCabe

___Miss Artley
___Miss Gray
___Mrs. Metcalf

___Mrs. Davidson

___Chief Clerk's Off.
___Records Section
___Personnel Files
___Mechanical Sec.
___Ident. Division
___Technical Lab.

___Mr. H. B. Fletcher
___Mr. Baumgardner
___M_____
___M_____
___Mr. Laughlin
___Mr. Wall
___Mr. Keay
___Mr. Whitson
___M_____

___Mr. Sanders
___Foreign Service Desk

___See Me
___Call Me
___Appropriate action
___Note & return
___Send file
___Bring up-to-date
___Correct
___Re-date
___Please initial & return
___Place on record & return
___Place on record

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

D. M. Ladd - Rm. 5736
Telephone Ext. 555

Rec'd 10:35 pm

JUL 8 1948

TELEMETER

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rogers
Mr. Beach
Mr. Quinn Tamm
Mr. Tracy
Miss Gandy

WASH 15 AND NYC 5 FROM CGO 7-8-48 6-25 PM

DIRECTOR AND SAC NYC URGENT

ATTENTION ASST DIRECTOR A. ROSEN

DATE 3/2/95 BY SP5 CAC/cw

DALLAS, LOS ANGELES ADVISED BY SEPARATE TELETYPES LOUIS CAMPAGANA, WAS, ETAL, BRIBERY, PAROLE MATTERS. USA OTTO KERNER, JR., ADVISED THIS AFTERNOON THAT HE INTENDS TO RECALL THE FEDERAL ~~XXXX~~ GRAND JURY AT [redacted] ON EITHER [redacted] OR [redacted] NEXT TO TAKE FURTHER TESTIMONY IN THIS CASE. MR. [redacted] INDICATED THAT THE FIRST WITNESSES TO BE CALLED WOULD BE [redacted] AND OTHER WITNESSES TO BE CALLED WOULD DEPEND UPON THE INFORMATION FURNISHED BY THE [redacted] THE PENDING INVESTIGATION IN THIS CASE WAS DISCUSSED WITH MR. KERNER AND HE ADVISED AS TO WHAT INVESTIGATION HE DEEMED NECESSARY TO COMPLETE BEFORE RECALLING THE FEDERAL GRAND JURY AND ALSO DISCUSSED THAT INVESTIGATION WHICH HE DEEMS UNNECESSARY TO CONDUCT BY THIS BUREAU IN VIEW OF FACT THAT HE IS RECALLING THE FEDERAL GRAND JURY. THE INVESTIGATION WHICH MR. KERNER DESIRES COMPLETED PRIOR TO JULY FIFTEEN NEXT FOLLOWS - PHOTOGRAPH OF MAURY HUGHES IS TO BE EXHIBITED TO FORMER BANK EMPLOYEES AT THE CORN EXCHANGE BANK TRUST COMPANY, NY. PHOTOSTATIC COPIES OF THE REGISTRATION CARD AND HOTEL BILL OF ~~MUXXX~~ MAURY HUGHES DURING HIS STAY AT THE ~~OLXXX~~ HOTEL CHATHAM MAY THREE THRU SIX, NINETEEN FORTY ~~SVEXX~~ SEVEN, SHOULD BE OBTAINED. PHOTOSTATIC COPIES OF THE CERTIFICATE OF DEPOSIT AND SIGNATURE STUB SHOULD BE OBTAINED. EXAMINE ALL TELEPHONE SLIPS, SUITE SIX NAUGHT FOUR, HOTEL CHATHAM, MAY THREE ~~THEXX~~ THROUGH SIX, FORTY SEVEN, AND ESTABLISH THE SUBSCRIBERS

INDEXED - 83 RECORDED - 83 15-2100-1738

EX-45 28 JUL 23 1948

53 AUG 2 1948

TO THE NUMBERS CALLED. CHECK FOR POSSIBLE REGISTRATION OF MIKE RAXXX RYAN AND MR. SIEBERS AT ANY HOTEL IN NY WHICH WAS CALLED FROM SUITE SIX NAUGHT FOUR, CHATHAM HOTEL, DURING THE TIME MAURY HUGHES WAS A GUEST THERE. MR. KERNER DESIRES THAT HE BE FURNISHED BACKGROUND INFORMATION ON THE EMBY DISTRIBUTING COMPANY AND ITS PRINCIPAL OFFICERS INCLUDING WILBUR A. BYE AND EDWARD J. SMITH. IT IS MR. KERNER-S DESIRE THAT THE ABOVE SET FORTH INVESTIGATION AS WELL AS RESULTS OF ALL OTHER INVESTIGATION PREVIOUSLY CONDUCTED BE FURNISHED HIM PRIOR TO HIS RECALLING THE FEDERAL GRAND JURY ON JULY FIFTEEN NEXT. MR. KENXX KKXX KERNER STATED THAT IN VIEW OF THE FACT THAT HE WAS GOING TO RECALL THE FEDERAL GRAND JURY IT WAS NOT NECESSARY FOR THIS BUREAU TO REINTERVIEW MAE BELCHER, A. M. BELCHER, EARL J. WELCH, FORTUNE GALLO, NED BAKES, MURRAY HUMPHRIES, AND MAURY HUGHES. IT IS MENTIONED THAT MR. KERNER DID NOT RZUESXXX REQUEST ANY ADDITIONAL INVESTIGATION FROM THAT PREVIOUSLY REQUESTED OTHER THAN ADVISING THAT HE DESIRED TO BE FURNISHED THE RESULTS OF THE INVESTIGATION PRIOR TO HIS RECALLING THE FEDERAL GRAND JURY ON JULY FIFTEEN NEXT. THEREFORE, ALL OFFICES ARE REQUESTED TO IMMEDIATELY COMPLETE THE INVESTIGATION PENDING IN THEIR RESPECTIVE DIVISIONS AND SUBMIT REPORTS TO REACH CHICAGO BH=XXX BY NOT LATER THAN JULY FOURTEEN NEXT. FOR THE INFORMATION OF NY WHICH HAS BEEN REQUESTED TO FURNISH BACKGROUND DATA ON THE EMBY DISTRIBUTING COMPANY AND ITS PRINCIPAL OFFICERS INCLUDING BYE AND SMITH, THIS BACKGROUND INFORMATION SHOULD BE FURNISHED CHICAGO BY SATURDAY JULY TEN NEXT AT THE LATEST AS THIS INFORMATION MUST BE CORRELATED WITH XXXX CORRELATED WITH THAT OF PHOILXXX PHILADELPHIA BY THIS OFFICE AND

END PAGE TWO

PAGE THREE

SUBMITTED TO THE BUREAU FOR APPROVAL PRIOR TO FURNISHING SAME TO THE USA. REBUTEL JULY SEVEN LAST. THE PROCEDURE SUGGESTED BY THE BUREAU IN HANDLING REQUESTS FOR INVESTIGATION MADE BY THE USA WILL BE FOLLOWED BY THIS OFFICE. A LETTER CONFIRMING THIS OFFICE-S CONFERENCE WITH USA KERNER TODAY WILL BE FURNISHED THE USA AND A COPY OF THIS LETTER WILL BE FORWARDED TO THE BUREAU. PHOTOGRAPH OF MAURY HUGHES FORWARDED TO NY AMSD TODAY.

MC SWAIN

END ACK

cc: Mr. Evans

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: 7-22-48

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, WAS, ETAL
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

I saw Mr. Horan of Peyton Ford's Office in the hall and he just advised me that warrants for the arrests of Gioe, Campagna and Rosselli were forwarded last evening to the USA, Chicago, in that they, according to the Parole Board, had violated their parole. Mr. Horan said that the warrants would be received today by Kerner and that they would be served by the marshals. I advised him that we planned on moving our surveillance today and that we did not think any coverage for a period longer than 24 hours was justified. Horan agreed and stated that he was sure that everything would work out today.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 a/an

AR:FE

RECORDED - 84

58-2000-1139

1 AUG 2 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 15 1948

TELEMETER

Mr. Tolson
Mr. Clegg
Mr. Clavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

3/2/95 SPECIAL CW

WASH 10 FROM CHICAGO 15 6-30 PM FGK

DIRECTOR, FBI ATTN: ASSISTANT DIRECTOR A. ROSEN .... U R G E N T.
LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. RE CHGO LET JULY NINE LAST AND BULET JULY TWELVE LAST. FOLLOWING REPORTS HAVE BEEN SUBMITTED TO USA KERNER TODAY:: REPORT OF SA ROBERT F. RYAN, JUNE FIFTEEN LAST, DETROIT MICHIGAN: REPORT OF SA ERNEST E. KUHNEL, JUNE ~~FUOXX~~ FOURTEEN LAST, SAN ANTONIO, TEXAS; REPORT OF SA JOHN PAUL JETER, JULY SIX LAST, OKLAHOMA CITY, OKLA.; REPORTS OF SA CHARLES A. DONELAN JUNE NINETEEN LAST AND JULY THIRTEN LAST, NEW YORK; REPORT OF SA HAROLD P. HIGGINS., JUNE TWENTYTHREE LAST, SAN DIEGO, CALIF., REPORT OF SA ROBERT E. ~~RIGHTMEXXXX~~ RIGHTMYER, JULY FIFTEEN LAST, CHICAGO.

HANDLED BY

MC SWAIN

END AND ACK

RECORDED - 56 58-2000 1740

53 JUL 30 1948

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 13, 1948

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There is attached hereto a copy of the letter which was furnished to United States Attorney OTTO KERNER, Jr. today in connection with the captioned matter.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 1

RER:QC
58-194
AMSD

EX-26

RECORDED - 124

58-3100-1341

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

Post Office Box 812
Chicago 90, Illinois
July 13, 1948

58-194

Honorable Otto Kerner, Jr.
United States Attorney
U. S. Court House
Chicago, Illinois

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

Reference is made to your oral discussions with Special Agent Robert E. Rightmyer of this office on July 7 and 8, 1948 concerning investigation requested by you in connection with the captioned matter.

For your information there is set forth the status of all pending investigation requested by you to date either orally or in writing which has not yet been submitted to you in report form.

With reference to the investigation requested by you concerning the location of a branch of the Corn Exchange Bank Trust Company of New York wherein the $14,000 cashiers check was obtained by Maury Hughes, you were advised that this branch bank had been located and was the Corn Exchange Bank Trust Company, Park Avenue and 52nd Street, New York City, and that a Certificate of Deposit in the amount of $14,000 payable to Maury Hughes was located there. In accordance with your request the bank employees handling the transaction have been located and interviewed. Also you are advised that photostatic copies of this Certificate of Deposit and signature stub of the $14,000 Certificate of Deposit have been obtained and will be forwarded to you. Also in line with your request a photograph of Maury Hughes will be exhibited to the former bank employees of the branch of the Corn Exchange Bank Trust Company for their possible identification of the individual who purchased the Certificate of Deposit.

In connection with your oral request that the registration records for a period of one week through May 6, 1947 at the Park Lane Hotel, Commodore Hotel, and all other hotels within an area of two blocks of the Park Lane and Commodore Hotels, be examined for a registration

58-2[illegible]-1741

3/2/95 SRT a/(au)

Honorable Otto Kerner, Jr.
U. S. Attorney, Chicago
July 13, 1948

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

of Maury Hughes, Mike Ryan, and Mr. Siebers, you were advised that a registration card for Maury Hughes, Dallas, Texas, was located at the Chatham Hotel, Vanderbilt Avenue and 48th Street, New York City. You were also advised that no registrations under the name of Mike Ryan or Mr. Siebers have been located to date and in accordance with your instructions the investigation to locate such registrations is being limited to a check of the registration records of those hotels in New York City which were called from Suite 604, Chatham Hotel, New York City, during the period May 3 through May 6, 1947 during which time Maury Hughes was a guest there.

In accordance with your request photostatic copies of the registration card and hotel bill of Maury Hughes during his stay at the Chatham Hotel, New York City, May 3 through May 6, 1947, have been obtained at New York City and will be forwarded to you.

Concerning your request that the telephone slips of Suite 604, Chatham Hotel, New York, May 3 through May 6, 1947, be examined and that the subscribers to these numbers be established, you are advised that the telephone slips have been examined and that the subscribers thereto are being ascertained.

In connection with the investigation at the Hotel Chatham you were advised that Maury Hughes' hotel bill was sent for payment to the Emby Distributing Company and that Willi Bye and Ed Smith were reportedly running the Emby Distributing Company. In accordance with your request that you be furnished background information on the Emby Distributing Company and its principal officers including Willi Bye and Ed Smith, you are advised that background information will be furnished and in accordance with your instructions no attempt is being made by this office to locate and interview Willi Bye and Ed Smith concerning their connection with Maury Hughes.

The fact that a registration for one Michal Ryan, address illegible, Rochester, New York, was located at the Commodore Hotel, which registration reflected that this individual was there one day, namely, April 28, 1947, was discussed with you and in line with your suggestion no attempt is being made to locate and interview this Michal Ryan in view of your observation that the registration did not indicate that this Ryan was even in New York City on May 6, 1947.

Honorable Otto Kerner, Jr.
U. S. Attorney, Chicago
July 15, 1948

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

In accordance with your discussion on July 8, 1948 with Agent Rightmyer that the Federal Grand Jury was going to be recalled to take further testimony on this case and that in view of this fact it was not necessary for this Bureau to reinterview Mae Belcher, A. M. Belcher, Earl J. Welch, Fortune Gallo, Murray Humphries, Ned Bakes, and Maury Hughes, concerning the information developed to date, you are advised that this Bureau will not conduct these reinterviews.

As soon as the results of the pending investigation outlined in this letter are available in report form they will be furnished you immediately. In view of the fact that you have advised that you intend to recall the Federal Grand Jury at Chicago on either July 15 or July 16, 1948, to take further testimony in this case, every effort will be made to submit all the reports to you prior to July 15, 1948 in order that you will have the full results of all investigation requested by you to date prior to your recalling the Federal Grand Jury.

Very truly yours,

G. R. McSWAIN
Special Agent in Charge

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: JULY 19, 1948

FROM : SAC, CHICAGO

ATTENTION: ASST. DIR. A. ROSEN

SUBJECT: LOUIS CAMPAGNA, WAS; ET AL
BRIBERY--PAROLE MATTER

Attached is a clipping from the July 15, 1948, edition of the Chicago Daily Tribune relative to this case.

Encl.

mmw
58-194

DEFERRED RECORDING

RECORDED - 28 58-2000-1742

33 JUL 28 1948

1 ENCL

Letwads 1-27-48 cen

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 cas

# GRAND JURY TO HEAR 2 NEW WITNESSES IN GANG PAROLE PROBE

The special federal grand jury investigating the paroles late last summer of four Capone hoodlums will meet today or Friday to hear testimony of two new witnesses in the inquiry, it was learned yesterday.

The last session of the special jury was held in mid-April. United States Atty. Otto Kerner Jr. declined to name the new witnesses who will appear before the jury but admitted they were being sought on subpenas.

Judge Michael L. Igoe in federal District court meanwhile granted the government a continuance to July 28 to file its brief opposing the petition for a writ of habeas corpus on behalf of Paul (The Waiter) Ricca, one of the paroles. Ricca has been named in a warrant charging parole violation. Hearing on the petition was set for Sept. 20.

CHICAGO DAILY TRIBUNE; Page 27** Thurs., July 15, 1948

CHICAGO DAILY TRIBUNE

July 15, 1948

RECORDED - 28

3/2/95 BJ SPS_a/aw

The Attorney General PERSONAL AND CONFIDENTIAL July 27, 1948

Director, FBI

LOUIS CAMPAGNA, WAS., ET AL.
BRIBERY; PAROLE MATTERS

This Bureau, as you know, is still maintaining technical surveillances, at the request of the Department, on the following individuals in connection with the captioned case:

Louis Campagna
Paul DeLucia
Charles Gioe
Anthony (Joe) Accardo
Hope Farris
Tony Ricci

In view of the recent apprehensions of DeLucia, Campagna and Gioe, it would be appreciated if you would advise which, if any, of these technical surveillances may be discontinued.

CCN:JEH
58-2000

RECORDED - 28

58-2000-1743

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SENT FROM D. C.
TIME
DATE
BY

THE ATTORNEY GENERAL

July 27, 1943

Director, FBI

RECORDED - 28

LOUIS CAMPAGNA, was, et al
[illegible]; PAROLE MATTERS

For your further information in this matter, I am enclosing herewith a photostatic copy of a newspaper article concerning this case published in the Chicago Tribune on July 15, 1943.

Enclosure

58-2000
CCN:gjb

3/2/95 SPSA/ES

SENT FROM D. O.
TIME 9:30 AM
DATE 7-28-43
BY [illegible]

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hoover
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

JUL 27 1943

RECORDED - 1
EX 45

Mr. Rosen
Mr. McCabe
Mr. Evans

SAC, Chicago

July 14, 1948

Director, FBI - 1944

LOUIS CANTAGNA, was, Etal
EXTORTION; PAROLE MATTERS

Reurlet July 9, 1948.

Copies of investigative reports listed in referenced letter should be made available to the United States Attorney at Chicago. Your attention is directed to the Bureau's letter of July 12, 1948 wherein the necessity for furnishing copies of all reports in this case to the United States Attorney is set forth.

58-2000

CAE:DRF

3b/95 SP5C/cw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 9, 1948

AIR MAIL - SPECIAL DELIVERY

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

For the information of the Bureau the following reports have not been furnished to U. S. Attorney OTTO KERNER, JR. in view of the fact that the only investigation reported therein is that in connection with the location of individuals who were later located and interviewed by another office:

1. Report of SA ROBERT F. RYAN, 6-15-48, Detroit, Michigan
2. Report of SA ERNEST E. KUHNEL, 6-14-48, San Antonio, Texas
3. Report of SA JOHN PAUL JETER, 7-6-48, Oklahoma City, Okla.

The Bureau is also advised that the following reports wherein the only investigation reported was the listing of a telephone number have not been furnished to U. S. Attorney KERNER and Los Angeles has been advised to incorporate this information in their next investigative report covering the activities of JOHN ROSELLI:

1. Report of SA HAROLD P. HIGGINS, 6-23-48, San Diego, Calif.
2. Report of SA CHARLES A. DONELAN, 6-19-48, New York City

Very truly yours,

G. R. McSWAIN
SAC

HANDLED BY CAGE DESK

RER:CB
58-194
AMSD

RECORDED - 1 58-2000-1944

EX-45

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

NY FILE NO. 58-490 MFH

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| NEW YORK | 7/13/48 | 7/9,12,13/48 | CHARLES A. DONELAN |

| TITLE | CHARACTER OF CASE |
|---|---|
| LOUIS CAMPAGNA, WAS.; ET AL | BRIBERY<br>PAROLE MATTERS |

SYNOPSIS OF FACTS:

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

Mrs. JOSEPHINE MAGUIRE CARR and Mr. GEORGE M. BRYAN, former employees Park Avenue Branch of Corn Exchange Bank Trust Co., NYC, state photograph of MAURY HUGHES is similar to and resembles purchaser of Certificate of Deposit in question, but both state they are unable to definitely identify him as purchaser. Identities of subscribers to telephones called locally from Room 604, Hotel Chatham, NYC, and details regarding toll calls ascertained and set out. No registrations of MIKE RYAN or Mr. SIEBERS could be located in hotels called from Room 604 during pertinent period.

- P -

3/2/95 SRS a/cm

REFERENCE: Bureau File No. 58-2000.

Report of SA CHARLES A. DONELAN, New York, 7/8/48.

DETAILS: AT NEW YORK, NEW YORK:

~~DEFERRED RECORDING~~

On July 12, 1948 the photograph of MAURY HUGHES of Dallas, Texas, received from the Chicago Division under date of July 8, 1948, was exhibited along with photographs of [illegible] several other persons taken from the files of this division, to Mrs. JOSEPHINE M. CARR, at the latter's home, 100 Elm Avenue,

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-5[illegible]2000 + 1945

RECORDED - 13
INDEXED - 13

1 FEB 31 JUL 27 1948

EX-91

COPIES OF THIS REPORT
3-Bureau (SD)
3-Chicago (AMSD)
1-Los Angeles (Info.)
1-Dallas (Info.) (AMSD)
3-New York

U. S. GOVERNMENT PRINTING OFFICE 7—2034

Mount Vernon, New York, and to Mr. GEORGE M. BRYAN at the Corn Exchange Bank Trust Company, Audubon Branch, 165th Street and St. Nicholas Avenue, New York City. These photographs were exhibited by SA Robert J. Stuart and the reporting agent.

Mr. BRYAN while reviewing these photographs, placed that of MAURY HUGHES apart from the others and stated that the purchaser of the Certificate of Deposit involved in this case was a person similar to that in the photograph and resembled the latter. He declared, however, that he could not make a definite or positive identification, and stated that although the purchaser was about the same age and build and type as the photograph showed, he felt that he could not swear to it since the incident occurred over a year ago and the time of the transaction was only ten to fifteen minutes. He mentioned that the purchaser wore a hat and he now recalls that the latter wore glasses.

During her examination of the above photographs, Mrs. CARR also placed that of MAURY HUGHES aside and stated that the purchaser of the Certificate of Deposit was quite similar, to her recollection, and resembled the photograph of MAURY HUGHES. Despite this, however, she too stated that because of the lapse of time and the briefness of the transaction, she feels she is not in a position to definitely state that the purchaser was identical with the person in the photograph and could not swear to it.

In referenced report information regarding toll calls made from Room 604 at the Hotel Chatham, Vanderbilt Avenue and 48th Street, New York City, was set forth. In addition to the latter the following data is reported:

b7D

Confidential Informant [redacted] advised that the toll call to Dallas, Texas on May 5, 1947, telephone 3703, was put through by one HUGHES at 2:53 P.M. from Room 604 and the complete number called was Lakeside 3703. He spoke from 2:53 P.M. to 2:55 P.M. for a total charge of $2.57.

This same informant declared that the person to person toll call to Washington, D. C. on May 6, 1947 was put through by a person named ADAMS in Room 604 to a person named WRIGHT at Republic 4448. The caller spoke for a period of one minute, 2:24 P.M. to 2:25 P.M., for a total charge of $1.38.

From the same source it was ascertained that on May 6, 1947 the person to person call from Room 604 to Chicago, Illinois was made by one HUGHES to Wabash 4400. The identity of the person called was given only as the Assistant Manager of the Stevens Hotel. He spoke from 3:29 P.M. to 3:32 P.M. for a total charge of $2.69.

It was also learned from this informant that the toll call to Dallas, Texas on May 6, 1947 from Room 604 was not to LD 164, as set forth on the records of the Hotel Chatham, but was to LD 146M. The caller was one HUGHES and he apparently requested to speak to one Judge DAILEY. The latter was not available, and he spoke to the "party on the line". The call was to LD 146M at the Public Bank Building, Dallas, Texas. He spoke from 4:06 P.M. to 4:07 P.M., for total charge of $3.56.

The identities of the subscribers to the telephones called locally from Room 604, Hotel Chatham, New York City, obtained from Confidential Informant [redacted] are as follows: b7D

Local telephone calls made on May 3, 1947:

1) ATwater 9-4286 — Mrs. ELMER M. BLOCH, 19 East 98th Street

2) CHickering 4-5050 — YOUNG DISTRIBUTING INC., 525 West 43rd Street

Local telephone calls made on May 4, 1947:

1) ATwater 9-9246 — This is discontinued line formerly for one Dallas Blair-Smith, 17 East 97th Street. Calls are now being transferred to Darien, Connecticut, telephone 5-1896.

2) PLaza 8-1060 — Copacabana Supper Club, 10 East 60th Street

3) CHickering 4-5050 — See above

4) WHitehall 4-0344 — GEORGE WOLF, laywer, 30 Broad Street, Residence: 245 West 104th Street; Telephone: ACademy 2-6629. It is noted that GEORGE WOLF was previously contacted in this case as attorney for FRANK COSTELLO.

5) ATwater 9-4286 — See above

| | | |
|---|---|---|
| 6) | LExington 2-2960 | Seville Hotel<br>Madison Avenue and 29th Street |
| 7) | ATwater 4-9246 | There is no exchange beginning AT-4. It is possible the number meant could be ATwater 9-9246. See above. |
| 8) | WHitehall 4-0344 | See above. |
| 9) | ATwater 9-4286 | See above. |
| 10) | Circle 7-6363 | Gorham Hotel<br>136 West 55th Street |
| 11) | GRamercy 3-7995 | JESSE CLIMENKO<br>28 East 10th Street - residence<br>business, lawyer,<br>30 Broad Street<br>telephone, HAnover 2-3760 |
| 12) | ATwater 9-4296 | LELAND VRIERSON<br>108 East 86th Street<br>It is noted this number contains same digets as set out in ATwater 9-9246, see above, and may possibly be a transposition on hotel telephone slip. In this connection also it is noted that this number is almost identical with ATwater 9-4286, see above, with exception of next to last diget. |
| 13) | GRamercy 3-7995 | See above. |
| 14) | Plaza 3-1940 | Stork Club Restaurant Inc.<br>3 East 53rd Street |
| 15) | ELdorado 5-3000 | Waldorf-Astoria Hotel<br>50th Street and Park Avenue |
| 16) | REgent 4-6650 | JOHN MARGIN, aka, JOHN MARTIN<br>875 Fifth Avenue. This is special non published telephone number. |

17) ATwater 9-9246 — See above.

18) MUrray Hill 7-7000 — Biltmore Hotel
Madison Avenue and 43rd Street

Local telephone calls made on May 5, 1947:

1) PLaza 3-2582 — EVALINE KEELEY
338 East 53rd Street

2) MUrray Hill 7-6660 — MAURICE M. POMERANZ, M.D.
1120 Park Avenue
New York City

3) LOngacre 5-6964 — DORFF & LEVY, lawyers
8 West 40th Street
New York City

4) HAnover 2-3760 — KAUFMAN AND CRONAN, lawyers
30 Broad Street

Local calls made on May 6, 1947:

1) WIckersham 2-9000 — Hotel Marguery
270 Park Avenue. The number for latter has now been changed to PLaza 2-9000.

2) WIckersham 2-9000 — See above.

3) HAvermeyer 6-5000 — American Airlines
LaGuardia Field

4) MUrray Hill 2-7300 — United Airlines
58 East 42nd Street

5) LOngacre 5-6864 — See above.

6) WHitehall 4-0344 — See above.

7) TRafalgar 7-0017 — DAVID F. ENGEL
101 Central Park West

8) Cortlandt 7-7100 — United States Courthouse
Foley Square

9) BO or WI 2-9000

There is no exchange BO-2. There is a BOwling Green exchange beginning BO-9. It is noted that the numbers in the call made are identical with those in WIckersham 2-9000, see above.

All the hotels except the Waldorf-Astoria, to which, as set forth above, telephone calls were made from Room 604 in the Hotel Chatham were contacted by Special Agents Robert J. Stuart and Roy L. Smith of the New York Division. An examination was madd of the registration records for the pertinent period, but no record could be found whatsoever of any persons named MIKE RYAN or Mr. SIEBERS. The records of the Waldorf-Astoria had been previously chocked, with negative results.

- PENDING -

NY 58-490

LEADS

NEW YORK

AT NEW YORK, NEW YORK

Will continue to report data received from Confidential Informants NYT-466 and NYT-471 by weekly summary.

Note: The setting out of all possible investigative leads based upon information contained in this report for other Divisions will be left to the Chicago Division.

A copy of this report is being submitted to the Dallas and Los Angeles Divisions for information purposes in view of the information set forth within this report concerning MAURY HUGHES.

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE: July 21, 1948

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY; PAROLE MATTERS

Call - 11:30 A.M.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Mr. McSwain, SAC at Chicago, telephonically advised that there were no new developments with regard to the location of Campagna and Gioe. Mr. McSwain advised that U. S. Attorney Kerner, Chicago, has been informed of this information and that he expressed the desire to be notified in the event subjects were located.

Investigation by the Chicago Office is continuing to locate Campagna and Gioe. U. S. Attorney Kerner has advised that the Department will make no determination as to the issuance of arrest process for Campagna and Gioe until their whereabouts can be definitely determined.

EJM/rh

58-2000

HANDLED BY STOP DIGEST

RECORDED - 1

58-2000 1746
F B I

EX-45

31 JUL 27 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/93 BY SP5CAW

Mr. Peyton Ford, The Assistant to the Attorney General

July 6, 1943

Director, FBI

PERSONAL AND CONFIDENTIAL

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTERS

I am enclosing herewith copies of memoranda incorporating the results obtained from the technical surveillances which were instituted in this case at your request. Copies of these memoranda have been made available to the U. S. Attorney at Chicago.

Enclosure

CAE/rh

58-2000

RECORDED - 1 58-2000-747

EX-45

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Mr. Tolson
Mr. McCabe
Mr. Evans

RECORDED - 1

EX-14

SAC, Chicago

1748

July 12, 1943

Director, FBI

[illegible], was, Etal
[illegible]; [illegible]

Re New York tel July 12, 1943.

The files of the U.S. Department of Justice reflect that Jesse Climenko (the correct spelling of this name) was appointed a principal attorney in the Criminal Division of the Department on February 8, 1943. He resigned from this position on June 21, 1944. Climenko was re-appointed a Special Assistant to the Attorney General in the Antitrust Division on January 7, 1943. However, he was actually assigned to the Criminal Division of the Department. He resigned on May 10, 1943.

It would thus appear that Climenko was not employed by the Department of Justice at the time he was apparently contacted telephonically by Henry Hughes in New York in May, 1947.

3/2/95 SRS a/w

cc-New York

RECEIVED - 7
JUL 20
U.S. DEPT. OF JUSTICE
ROOM

Information from the Departmental files as to the employment record of this individual was obtained by Mr. Chris Siefert.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 1
JUL 20 [illegible] P.M.
FBI
U.S. DEPARTMENT OF JUSTICE

RQ

7/12 10:10 pm no attached

JUL 12 1948

TELETYPE

CONF WASH 77 CGO 1 FROM NEW YORK 12 9-45 P

DIRECTOR AND SAC URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 CAL/DW

ATTENTION ASSISTANT DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REMYTEL JULY SEVENTH, NINTH LAST AND DALLAS TEL JULY EIGHTH LAST. INVESTIGATION DISCLOSES CALL FROM ROOM SIX HUNDERD FOUR, HOTEL CHATHAM ON MAY SIXTH, NINETEEN FORTY SEVEN TO LD ONE SIX FOUR, DALLAS, TEXAS, ALTHOUGH SET FORTH AS HOTEL TELEPHONE RECORD AS LATTER, WAS REALLY TO LD ONE FOUR SIX M IN NAME OF M. ARTGONLINE, PUBLIC BANK BUILDING, DALLAS, TEXAS. C. I. [redacted] STATES THAT THE CALL FROM SUITE SIX NAUGHT FOUR ON MAY SIXTH, NINETEEN FORTY SEVEN TO CHICAGO, ILL. WAS TO AN ASSISTANT MANAGER, IDENTITY NOT GIVEN, OF THE STEVENS HOTEL, CHICAGO, TELEPHONE WABASH FOUR FOUR HUNDRED. HUGHES WAS THE CALLER AND THE TIME WAS GIVEN AS THREE TWENTY NINE OR THREE THIRTY TWO P. M. FOR TOTAL CHARGE OF TWO DOLLARS AND SIXTY NINE CENTS. C. I. [redacted] ALSO STATES PREFIX FOR TELEPHONE CALL TO DALLAS, TEXAS ON MAY FIFTH, NINETEEN FORTY SEVEN, TELEPHONE THREE SEVEN NAUGHT THREE WAS LAKESIDE. THE CALLER WAS HUGHES AND THE TIME TWO FIFTY THREE P. M. TO TWO FIFTY FIVE P. M. FOR TOTAL OF TWO FIFTY SEVEN. INFORMANT ALSO STATES IN REGARD TO TELPHONE CALL ON MAY SIXTH NINETEEN FORTY SEVEN FROM ROOM SIX NAUGHT FOUR, TO WASHINGTON, D. C.

CONF. INFT.

HANDED BY TOP DESK

b7D

RECORDED - 1 58-2000-1945

INDEXED - 1

28 JUL 27 1948

EX-14

END OF PAGE ONE

Lab - Chicago
cc - New York
1-19-48 eaE

Trans to Cgo

TO REPUBLIC FOUR FOUR FOUR EIGHT THAT THE CALLER WAS ONE ADAMS AND THE PERSON CALLED ONE WRIGHT AND THE TIME TWO TWENTY FOUR P. M. TO TWO TWENTY FIVE P. M. FOR TOTALL CHARGE OF ONE DOLLAR THIRTY EIGHT CENTS. PHOTO OF MAURY HUGHES EXHIBITED AMONG PHOTOS OF MISCELLANEOUS PERSONS TO MRS. JOSEPHINE M. CARR AND GEORGE M. BAYAN. BOTH OF REVIEW OF PHOTOS PLACED THAT OF MAURY HUGHES ASIDE FROM OTHER S AND STATED THAT THE PURCHASER OF CERTIFICATE OF DEPOSIT IN QUESTION WAS A PERSON SIMILAR TO HUGHES AND RESEMBELED LATTER BUT NEITHER COULD POSITIVELY IDENTIFY HIM AS THE PURCHASER AND BOTH DECLARED THEY COULD NOT SWEAR HUGHES WAS THE PRUCHASER FROM EXAM OF PHOTO. REVIEW OF NYC FILES CONTINUING TO OBTAIN ANY DATA THEREIN REGARDING IDENTITY OF SUBSCRIBERS TO LOCAL TELEPHONES CALLED BY HUGHES WHICH WILL BE SET FORTH AS COVER LETTER TO NEXT REPORT. IN THIS CONNECTION IT IS NOTED THAT REGENT FOUR SIX SIX FIVE NAUGHT CALLED ON MAY FOURTH, NINETEEN FRORTY SEVEN FROM ROOM SIX NAUGHT FOUR IS LISTED TO JOHN MARGIN, NOT JOHN MARTIN, OF EIGHT SEVENTY FIVE FIFTH AVE., NYC. IN REPORT OF SA R. F. X. O-KEEFE, NYC, DATED SEPTEMBER TWENTY SIX, NINETEEN FORTY SIX IN CAPGA CASE, TELEPHONE NO. REGENT FOUR SIX SIX FIVE NAUGHT WAS DETERMINED TO BE A SPECAL NON PUBLISHED NUMBER FOR ONE JOHN MARTIN, EIGHT SEVENTY FIVE FIFTH AVENUE, NYC, FROM DOORMAN AND BUILDING MANAGEMENT AT THIS ADDRESS IT WAS DETERMINED THAT ONE MRS. JOHN THELMA MYERS MARTIN HAD OCCUPIED APT. SIX F, WHERE REGENT FOUR SIX SIX FIVE NAUGHT IS LOCATED, AT EIGHT SEVENTY FIVE



THELMA MEYERS MARTIN

FIFTH AVENUE, SINCE OCTOBER, NINETEEN FORTY, THE DOORMAN ADVISED THAT FRANK COSTELLO VISITS THELMA MARTIN IN APT. SIX F TWO OR THREE TIMES EACH WEEK AND ALMOST EVERY SUNDAY. ACCORDING TO OWNERS OF BLDG. THELMA MARTIN LIVES ALONE IN APT. SIX F AND PAYS HER RENT BY CHECK SIGNED MRS. JOHN MARTIN. IN REGARD TO TELEPHONE GRAMERCY THREE SEVEN NINE NINE FIVE, SUBSCRIBER JESSE CLIMENKO, TWENTY EIGHT EAST TENTH ST., NYC, WHICH WAS CALLED TWICE FROM ROOM SIX NAUGHT FOUR ON MAY FOURTH, NINETEEN FORTY SEVEN THE NY FILES DISCLOSE THAT ONE JESSE CLIMANKO, WAS INVESTIGATED IN NINETEEN FORTY TWO AS A DEPARTMENTAL APPLICANT FOR POSITION PRINCIPAL, ATTORNEY CRIMINAL DIVISION.

SCHEIDT

DALLAS ADVISED

1/4

HOLD

cc-Mr. Rosen
Mr. McCabe
Mr. Nelson

SAC, Washington Field

July 23, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

The three copies of the report of SA Lloyd W. Blankenbaker dated July 21, 1948 at Washington are being returned herewith. Also attached is a copy of a teletype dated July 23, 1948 to the Chicago Division. It is desired that this report be rewritten deleting the information secured from a review of the files of the Washington Field Division. This information should be furnished the Bureau and Chicago in a separate letter.

Enclosure

CCN:MFW

G.I.R.-1

HANDLE VIA TOP

RECORDED - 1 58-2000-1749

EX-20

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

1 AUG 2 - 1948

Federal Bureau of Investigation
United States Department of Justice

| |
|---|
| Mr. Tolson |
| Mr. Clegg |
| Mr. Glavin |
| Mr. Ladd |
| Mr. Nichols |
| Mr. Rosen |
| Mr. Tracy |
| Mr. Egan |
| Mr. Gurnea |
| Mr. Harbo |
| Mr. Mohr |
| Mr. Pennington |
| Mr. Quinn Tamm |
| Mr. Nease |
| Miss Gandy |
| |

New York, New York
July 2, 1948

CONFIDENTIAL

Director, FBI

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate copies of a blind memorandum captioned "TONY RICCI" covering data received from Confidential Informant NYT 466 during the period June 19, 1948 to June 25, 1948 inclusive.

During this period there was a total of 14 telephone calls made and received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT
SAC

DEFERRED RECORDING

2 ENCS

ENCS. (2)
Special Delivery

EX-20

RECORDED - 1
INDEXED - 1

HANDLED BY WIRE DESK

58-2002-1750
HF HB I

32 JUL 27 1948

cc- Chicago (AMSD) Encs. (2)

EX-20

CAD:CMF
58-490

7 1 AUG 2-1948

Reclassified by SP5 a/cw
on 3/2/95

To Peyton Ford (enc) 7/8/48 cw/sh

TONY RICCI

During the period June 19, 1948 to June 25, 1948 inclusive, there was a total of 14 telephone calls made or received over the telephone in the apartment of Tony Ricci. These calls were concerned with social and personal matters on the part of Tony Ricci and his wife, Cleo. Nothing of interest or significance was noted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 CA/CAJ

58-2000-1750
ENCLOSURE

Federal Bureau of Investiga[illegible]

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 28, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s. ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period June 19, 1948 through June 25, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 28, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of sixteen calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Eight of these calls were outgoing and eight were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 25

58-[illegible]-1751

JUL 27

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

2 AUG 4

LOUIS CAMPAGNA

There were fewer calls made and received over the telephone at the residence of LOUIS CAMPAGNA during the period June 19, 1948 through June 25, 1948 than in the previous period. The majority of these calls involved personal and social matters. The following call may be of some significance:

Around 5 o'clock on the evening of June 19, 1948 the New York City operator called the CAMPAGNA home for LOUIS CAMPAGNA. An unknown woman answered the phone and advised the Operator that LOUIS CAMPAGNA would not be back for a week or so and there was no way to reach him. The unknown individual calling from New York said he did not wish to talk to anyone else.

2/2/95 sps/cw

ENCLOSURE

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 28, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period June 19, 1948 through June 25, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 28, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of fifty calls made and received over the telephone at the residence of CHARLES GIOE. Twenty-nine of these calls were outgoing and twenty-one were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 25
INDEXED - 25

58-[illegible]-1752

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

AUG 4

CHARLES GIOE

There were more calls made and received over the telephone at the residence of CHARLES GIOE during the period June 19 through June 25, 1948 than in the previous period. The majority of these calls pertained to personal and social matters. The following calls may be of some significance:

Around 2:30 on the afternoon of June 20, 1948 PHIL MESI called the GIOE residence and talked to ALBERTA GIOE. MESI mentioned that he was still in Virginia. ALBERTA advised him that CHARLIE was with SIDNEY (KORSHAK) in the building. PHIL MESI told ALBERTA that he would be in at the airport at 8:20 tonight and wanted to know if CHARLIE could meet him. ALBERTA said she would mention it to CHARLIE. She said that CHARLIE would probably be able to meet him as she would be going to a wedding--that LOU GREENBERG's daughter was going to be married. ALBERTA said CHARLIE wasn't going to the wedding.

Around 12:30 on the afternoon of June 21, 1948 CHARLIE GIOE called his wife, ALBERTA, and told her that he was down at the office with PAUL MANN. CHARLIE also mentioned that FRANKIE FRATTO was going to New York.

At about 10:30 on the morning of June 24, 1948 CHARLIE GIOE talked to an unknown individual. CHARLIE said, "How's everything", and the unknown man said, "All right. Just go right along. Say, you going to call me this afternoon?". GIOE said that he would and the unknown man said, "Well, I leave here sometimes around 2:30 to go over there, you know".

Right after the above call CHARLIE GIOE called the office of Totebrush, Inc. and asked for PHIL MESI. GIOE was advised that MESI was not in and he asked that MESI be advised that he had called and to tell MESI that he would see him later.

Around Noon on June 25, 1948 CHARLIE GIOE called SCOTT STEWART and told STEWART that he was going to the country this afternoon and that he would see him on Monday.

3/2/95 SPSC/QW

ENCLOSURE

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 28, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from Cgo-5683 during the period June 19 through June 25, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 28, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of six calls made over the telephone at the residence of ANTHONY ACCARDO. All of these calls were outgoing.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

RECORDED - 25

INDEXED - 25

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

ANTHONY ACCARDO

There were only six telephone calls made over the telephone at the residence of ANTHONY ACCARDO during the period June 19 through June 25, 1948 and these calls were of no possible interest or significance to this matter.

3/2/95 SP5 a/cw

58-3[illegible]-1753

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

JUL 28 1943

TELETYPE

WASH 13 FROM CHICAGO 20 6-18 PM FGK

DIRECTOR, FBI U R G E N T ATTN: ASSISTANT DIRECTOR A. ROSEN.

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. CGO FIVE SIX EIGHT NAUGHT ADVISED THAT AT THREE FIFTEEN THIS AFTERNOON CHARLES FISHER OF THE US PROBATION OFFICE CALLED PAUL DELUCIA AND REQUESTED THAT DELUCIA APPEAR AT HIS OFFICE AT NINE THIRTY ON MORNING OF JULY TWENTYONE NEXT AS THE CONGRESSIONAL COMMITTEE WANTED TO SEE HIM, AND MENTIONED THAT THE MARSHAL WOULD HAVE A SUBPOENA FOR HIM. DELUCIA ADVISED FISHER THAT HE WOULD BE THERE. CGO FIVE SIX EIGHT NAUGHT FURTHER ADVISED THAT IMMEDIATELY AFTER THE CALL FROM MR. FISHER, DELUCIA CALLED THE OFFICE OF WM. SCOTT STEWART AND WAS ADVISED THAT MR. STEWART WAS NOT IN. DELUCIA LEFT WORD FOR MR. STEWART TO ~~COIXX~~ CONTACT HIM. ~~THE EXXX~~ FORE-GOING IS BEING SUBMITTED FOR THE BUREAU'S INFORMATION.

MC SWAIN

END AND ACK

RECORDED - 82 58-2080-1754

31 JUL 27 1943

50 AUG 4 1943

3/2/95 SRS/cw EX-93

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 28, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period June 19, 1948 through June 25, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on June 28, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of nineteen calls made and received over the telephone at the residence of PAUL DE LUCIA. Nine of these calls were outgoing and ten were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 25

INDEXED - 25

58-2000-1755

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

"Well, how the h--l -- I can't figure out how they're going to get out of that". BERNSTEIN said, "Well, I was going to talk to you too. I'll tell you what I'll do PAUL. You be home tonight?", and PAUL said, "Yeah". Arrangements were then made for BERNSTEIN to see PAUL DE LUCIA that evening and he was going to pick up "the book" at that time.

At 9:15 on the morning of June 23, 1948 an unknown individual called the DE LUCIA home and talked to TONY, the houseman. The caller asked for PAUL and was advised by TONY that PAUL was at the farm but was expected back today or tomorrow. The caller advised TONY that PAUL should call him if he comes in today.

PAUL DE LUCIA

There were fewer calls made and received over the telephone at the residence of PAUL DE LUCIA during the period June 19 through June 25, 1948 than in the previous period. The majority of these calls pertained to family and social matters. The following calls may be of some significance:

Around 10:15 on the morning of June 21, 1948 PAUL DE LUCIA called the office of EUGENE BERNSTEIN and talked to Mr. BERNSTEIN. PAUL DE LUCIA asked BERNSTEIN if Miss COX showed him a letter that he (PAUL) had received from Internal Revenue. BERNSTEIN inquired of his secretary concerning this letter and then said, "Oh, that was the 1948 Estimated Tax and I paid it for you, PAUL. I paid $100 on account for you. I got it from JACK". BERNSTEIN inquired if PAUL was going to be home and PAUL told him that he has to go downtown. BERNSTEIN said, "You remember that old book that you had?" and PAUL said, "Yeah, yeah". BERNSTEIN inquired, "Have you got that at home?" and PAUL said he did. BERNSTEIN continued, "I'd like to pick that up". PAUL said, "Oh -- you want me to bring it over?". BERNSTEIN then told DE LUCIA that he was going to attend a funeral out west and thought that he might drop around after the book around 1 or 2 o'clock. PAUL mentioned that he had to be downtown at 2 and continued by saying, "you want that book I got here?". BERNSTEIN replied, "you know that big -- the big one - that you got from LOUIE. You're done with it, aren't you?" and PAUL replied, "Yeah". BERNSTEIN said, "It's very important we have that, see?" BERNSTEIN continued, "I didn't want to drop out and see you until I heard from you. I'm glad to see things are working out a little better, anyway. Imagine those G--d--- liars! They're nuts! and PAUL said, "Well, what the h--l. I don't know where the h--l they got the idea that I spent money on that thing." BERNSTEIN said, "That's it - remember I talked to you - " and PAUL said, "I got all the bills paid - remember? I explained that and I don't know how they're going to stand up on that". BERNSTEIN asked, "PAUL, was that the month that you made up the return or did I make up that one?" and PAUL said, "No - remember I talked to you?". BERNSTEIN said, "Yeah - there was one or two months that you made them up" and PAUL said, "Yeah - but you remember I talked to you - I said --". BERNSTEIN continued, "Yeah - I asked you about that. And you said, no, it was all from gifts". PAUL said, "Yeah - I even asked if I had to pay the income tax too, right?" and BERNSTEIN replied, "That's right". PAUL said, "You said, no, it's gifts" and BERNSTEIN said, "That's right". PAUL continued, "I don't know where the h--l they get that stuff" and BERNSTEIN said, "I don't know, PAUL. Well, you know they're just trying to get something. You see it". PAUL continued,

3/2/95 SRC/cw

The Attorney General

July 28, 1948

Director, FBI

RECORDED - 58-2000-1756

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTER

Attached for your further information in connection with the captioned case are photostatic copies of newspaper articles which appeared in the Chicago Tribune on July 16, 1948 and July 19, 1948, and the Chicago Herald American on July 19, 1948.

Attachments

58-2000

CCN:DMG

SENT FROM D. O.
TIME 4PM
DATE 7-29-48
BY

3/2/95 SPSC/cm

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

BOARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

DATE: July 21, 1948

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are attached hereto clippings from the July 16th issue of the Chicago Tribune and the July 19th issues of the Chicago Herald American and the Chicago Tribune, which relate to the captioned matter.

MG
Encls. (3)

RECORDED - 61 58-2000-1756
FBI
31 JUL 30 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 alw

Mr.
Mr. C
Mr. Rose
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Penningt
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

# PAROLE INQUIRY RESUMED HERE BY GRAND JURY

BY JAMES DOHERTY

Federal grand jury investigation of the paroles of four members of the Capone gang was resumed yesterday on orders of United States Atty. Otto Kerner Jr. A witness before the jury was identified as A.M. Belcher, husband of Mae. Belcher, former Fort Worth, Tex., oil operator, believed to have some clew to the identity of the mystery man, "Mike Ryan," who paid $15,000 to a friend of United States Atty. Gen. Tom C. Clark for service in having a federal indictment dismissed.

A.M. Belcher

The grand jury making this investigation has been inactive for several weeks, as has the congressional committee which undertook to run down reports that a fortune in cash was paid for the freedom of Paul Ricca, Louis Campagna, Charles Gioe and Phil D'Andrea, all gangsters who had been convicted of a $1,000,000 extortion. A third inquiry was launched a week ago by Federal Judge Michael L. Igoe, before whom a habeas corpus case involving Ricca is pending.

### Sift Introduction

The subject of yesterday's inquiry was said to be the introduction of Atty. Maury Hughes—the close friend of Clark—to the man who hired him to help the gangsters obtain paroles. Mrs. Belcher was named as one of the persons thru whom Hughes met "Mike Ryan."

Rep. Fred E. Busbey (R.,Ill.) asked Atty. Gen. Clark to have the federal bureau of investigation act on clews concerning the "payoff" for the paroles, the prosecutor's office said yesterday. The FBI, which, like the grand jury, is under the jurisdiction of Clark, refused, however, to tell Busbey what was learned.

In general, it was explained yesterday, the grand jury is pursuing all angles of the story told by Hughes regarding his deals with "Mysterious Mike," who said he was a friend of Ricca. The two national political conventions, Republican and Democratic, had delayed all the investigations concerning the gang paroles, according to the congressman.

### Chicago "Deals" Reported

The committee headed by Rep. Clare E. Hoffman (R.,Mich.) had sought details concerning a report that Chicago politics figured in the paroling of the gangsters. One report concerned a "deal" by which five wards were "delivered" to the Democrats as part payment for the paroles, and the other report had to do with charges that slot machines were allowed to operate to raise cash for the paroles.

"Now that politics is adjourned for a few months, perhaps we may get some information about how the paroles were obtained," Busbey said after conferring with Kerner. The prosecutor gave no details—he said only that he was continuing the investigation he started last fall. It is expected the grand jury will be in session again next week.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/88 BY SP5 Cal

CHICAGO DAILY TRIBUNE
7/16/48
ENCLOSURE

62-58-2[illegible]-1756
FBI
31 JUL 30 1948

# Ricca Parole Probe 'Tip-Off' Charged

Counsel for a paroled Capone hoodlum knew about the warrant ordering his client's arrest before the United State's marshal's office here did, Rep. Fred E. Busbey charged today.

Busbey, member of a Congressional committee investigating the paroles of four Capone hoodlums, said Attorney William Scott Stewart, acting for Paul Ricca and other notorious criminals while he is chairman of the Civil Liberties Committee, called the marshal's office five minutes before the warrant arrived by messenger from Washington.

The four Caponeites, paroled after serving one-third of a 10-year sentence for extorting $1,000,000 from the film industry, are Louis Campagna, Charles Gioe, Philip D'Andrea and Ricca.

FREED IN AUGUST

They were paroled last Aug. 13.

Busbey, writing Rep. Clare Hoffman, chairman of the investigating committee, said customary procedures were disregarded in Ricca's arrest.

The messenger delivered the warrant to the U.S. District Attorney Otto Kerner Jr., the representative wrote, instead of to the marshal's office.

Busbey asserted, Attorney Stewart called the marshal's office, but was told there was no warrant there for the arrest of his client.

RUSHES WRIT

"A few minutes later," Busbey said, Stewart appeared at a print shop with a habeas corpus for Ricca "urging full speed ahead on its printing."

Ricca, Busbey said, was arrested about 10:50 a.m. the day the warrant arrived and instead of being taken directly to a federal prison, was held in the County jail, another irregular procedure.

Later Stewart went before Federal Judge Igoe, who ordered Ricca's release on the writ, which will be heard Sept. 20.

THE CHICAGO AMERICAN

July 19, 1948

ENCLOSURE

F B I

31 JUL 30 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP2 AJS

# BUSBEY SEEKS NEW AIRING OF RICCA RELEASE

BY JAMES DOHERTY

Rep. Busbey (R., Ill.) yesterday asked Rep. Hoffman (R., Mich.), chairman of the congressional committee investigating the paroles of four Chicago Capone gangsters, to call a meeting of the committee to consider "bungling" by the federal parole board in the recent rearrest of Paul Ricca, gang chief. Busbey, who represents a Chicago congressional district, suggested that the committee hold a hearing here before congress convenes on July 26.

In a letter to Hoffman, who is at his home in Allegan, Mich., Busbey said that in the recent Ricca arrest and release on a writ of habeas corpus the government officials departed from all customary procedure. Busbey was present when United States Judge Michael L. Igoe continued a hearing on Ricca's freedom until Sept. 20 and he remarked that the parole board was attempting to "hoodwink" the congressional committee.

### Questions Procedure

In the letter, Busbey said that whereas under ordinary circumstances a warrant for the rearrest of a parolee is sent by mail to the marshal for service, in the Ricca case Walter Urich, parole executive, came from Washington to Chicago to deliver it personally to United States Atty. Otto Kerner Jr.

Busbey said that Urich arrived at Kerner's office with the Ricca warrant at 9 o'clock on the morning of June 16, and that 10 minutes later an attorney for Ricca ordered the printing of a petition for a writ of habeas corpus for Ricca, who was not arrested until 10:52 a.m.

### Hits At Flight Delay

Ricca could have been taken to prison on any one of a dozen planes leaving the Chicago airport before Ricca's lawyer was able to arrange for the writ of habeas corpus, Busbey said. Instead, a reservation was made for a 5:30 p.m. plane, which gave Ricca's lawyer time to arrange for the hearing in Chicago, Busbey wrote.

"The issuance of the warrant, the manner in which it was done, and the way it was bungled, is certainly subject to criticism," Busbey added. "I respectfully suggest that our committee meet at an early date to question members of the parole board, Mr. Urich, and others regarding this warrant and additional matters."

CHICAGO DAILY TRIBUNE

July 19, 1948

ENCLOSURE

3/2/95 SPSA/CW

RECORDED

1736

31 JUL 30

SAC, Chicago

July 15, 1948

Director, FBI

LOUIS CAMPAGNA, WAS, ET AL
DAILEY, PAROLE MATTERS

AIR MAIL - SPECIAL DELIVERY

Re your telephone call July 15. It is desired that you forward to the UCA at Chicago a copy of the report of SA Frederick E. Roderick at Los Angeles, dated July 7, 1948.

CAE:AL
58-2000

1757

RECORDED - 30

3/2/95 SEJQ/ca

RECEIVED FBI
JUL 15 1948
U.S. DEPT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: July 15, 1948

FROM : C. A. Evans

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

In connection with the telephone call from ASAC HOSTENY, Chicago today, as reflected in the attached memo, it is believed satisfactory for the report of SA Frederick E. Roderick at Los Angeles, dated July 7, 1948, to be forwarded to the USA in its present form. The identity of Confidential Informant T-2 is not unnecessarily revealed in the contents of this report. Several matters are attributed to this informant such as the fact that Mae Belcher had an unlisted telephone, certain details concerning the activities of Belcher during the middle of June, 1948, as well as the telephone numbers contained on a list maintained by Belcher. It is, of course, evident that the informant is an individual familiar with the daily activities of Mae Belcher. There is no indication as to the identity of the informant, nor could the report possibly be interpreted as indicating that a search had been made of Belcher's apartment.

This matter was considered when the report of SA Roderick was forwarded to the Attorney General on July 12, 1948.

ACTION:

A proposed letter to the Chicago Division is attached.

CAE:AL
58-2000

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 CA/cw

58-2000-1757

RECORDED - 100

INDEXED - 100

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

FROM : F. L. Price

DATE: July 15, 1948

Call 10:30 A.M.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTER

ASAC R. N. Hosteny, Chicago Division, called attention to a sentence on the bottom of page three of the report of Special Agent Frederick E. Roderick, Los Angeles, dated July 7, 1948, to the effect that "T-2 made available the following list of names, addresses, and telephone numbers contained in a loose leaf binder found in Mrs. Belcher's apartment." He stated that T-2 was [redacted] Mae Belcher [redacted] Mr. Hosteny requested Bureau approval before transmitting copies to the U. S. Attorney's Office. b7D

ACTION TAKEN

Mr. Hosteny was instructed to withhold sending copies to the U. S. Attorney's Office until he was advised further by the Bureau.

Ltr Chicago
7-15-48

RECORDED - 100

58-2000-1757

FLP:abk

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DATE 3/2/95 BY SP5 ca/ca

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC 150

To: COMMUNICATIONS SECTION. URGENT JULY 20, 1948

Transmit the following message to: SAC, CHICAGO

LOUIS CALPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REURTEL JULY NINETEEN LAST RE REPORT OF SA F. E. RODERICK JULY SEVEN LAST, LOS ANGELES. SEE BULET OF JULY FIFTEEN LAST.

HOOVER

CCH:OD

RECORDED - 100 58-2000-1758

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 a/a DM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Keace
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 20 1948

TELEMETER

SENT VIA _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 20 1948

# TELEMETER

CG 16 FROM WASH DC 20 925PM

SAC, U R G E N T

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. REURTEL JULY NINETEEN LAST RE REPORT OF SA F. E. RODERICK JULY SEVEN LAST, LOS ANGELES. SEE BULET OF JULY FIFTEEN LAST.

HOOVER

HOLD PL

3/2/95 SPS a/cw

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 19 1948

TELEMETER

Mr. A.
Mr. C.
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

3/2/95 SEC 5 (ltr)

WASH 4 FROM CHICAGO 19 12-14PM PL

CONF TO DIRECTOR AND SAC DALLAS URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTERS. RERPT SA LOYDE E. KINGMAN, JULY THIRTEEN LAST, DALLAS, CHICAGO TEL TO DALLAS JULY SIXTEEN LAST, AND DALLAS TEL TO CHICAGO JULY SIXTEEN LAST. IN CONNECTION WITH THE TELETYPE COMMUNICATIONS BETWEEN CHICAGO AND DALLAS IT IS SUGGESTED THAT RERPT BE REVISED IN FOLLOWING MANNER: THIRD SENTENCE IN SYNOPSIS TO READ QUOTE TELEPHONE NUMBER LD ONE FOUR SIX IS THE LONG DISTANCE PHONE NUMBER USED BY THE REPUBLIC NATIONAL BANK AT DALLAS UNQUOTE. PARAGRAPH THREE PAGE TWO TO READ QUOTE NEW YORK TELETYPE OF JULY TWELVE, NINETEEN FORTYEIGHT, STATED THAT THE LD NUMBER IN DALLAS WAS TO LD ONE FOUR SIX M, PUBLIC BANK ~~BUILDING XX~~ BUILDING, DALLAS, TEXAS. THERE IS NO PUBLIC BANK BUILDING IN DALLAS AND NO LONG DISTANCE PHONES IN DALLAS HAVE ANY SUFFIXES SUCH AS ONE FOUR SIX M. IT WAS ASCERTAINED THAT TELEPHONE LD ONE FOUR SIX IS ASSIGNED AS THE REGULAR LONG DISTANCE TELEPHONE CONNECTION OF THE REPUBLIC NATIONAL BANK AND HAS BEEN ASSIGNED TO THE INSTITUTION ~~SINE XX~~ SINCE FEBRUARY EIGHT, NINETEEN FORTY THREE. X THIS IS A LARGE INSTITUTION AND UNLESS ADVISED TO THE

58-2000-1759

END 1

RECORDED - 100

Chicago

7-20-48

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 22 1948

TELETYPE

CGO 2 FROM WASHINGTON 22 1244PM

SAC U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY. PAROLE MATTERS. REURTEL JULY TWENTY LAST. SUTEL RESULT OF INTERVIEW WITH ANN GA INXXX ANN GAVIN.

HOOVER

END

4 SHEET 2

CONTRARY NO EFFORTS WILL BE MADE BY THE DALLAS OFFICE TO ASCERTAIN THE NAME OF THE PARTICULAR PERSON WHO ANSWERED THE M PHONE ON MAY SIX, NINETEEN FORTYSEVEN. UNQUOTE. IT IS ALSO SUGGESTED THAT PARAGRAPHS FOUR AND SIX PAGE TWO OF RERPT BE DELETED. THE SUGGESTED REVISION FOR PARAGRAPH THREE IS OCCASIONED BY THE FACT THAT REPORT OF SA CHARLES A. DONELAN, JULY THIRTEEN LAST, NY, REFLECTS THE PHONE NUMBER AS LD ONE FOUR SIX M AT THE PUBLIC BANK BUILDING AND IT IS BELIEVED THIS REVISION IS NECESSARY FOR CLARITY. IT IS SUGGESTED THAT PARAGRAPH FOUR PAGE TWO BE ~~DELED XX~~ DELETEED AS IT APPEARS THAT THE REPORT OF SA CHARLES A. DONELAN, JULY THIRTEEN LAST, NY, SUFFICIENTLY COVERS THAT MATTER. DALLAS IS REQUESTED TO CONSIDER THESE REVISIONS AND ADVISE CONCERNING SAME AS ~~SUBZ XX~~ SUBMISSION OF THIS REPORT TO THE USA, CHICAGO, IS BEING WITHHELD BY THIS OFFICD PENDING ADVICE. REFERENCE IS MADE TO THE TELEPHONE CALL OF ASAC R. N. HOSTENY, JULY FIFTEEN LAST, TO MR. PRICE AT THE BUREAU WITH REFERENCE TO LAST PARAGRAPH ON PAGE THREE OF REPORT OF SA FREDERICK E. ~~RODERICU XX~~ RODERICK, JULY SEVEN LAST, LA, CALIF., WHEREIN THE QUESTION WAS RAISED AS TO WHETHER OR NOT IDENTITY OF INFORMANT WAS SUFFICIENTLY PROTECTED. IN VIEW OF FACT THAT SUBMISSION OF THIS REPORT IS BEING WITHHELD PENIDNG ADVICE, THE BUREAU IS REQUESTED TO ADVISE THIS OFFICE CONCERNING ~~SAC XX~~ SAME.

MC SWAIN

DALLAS TO BE ADVISED

END ACK PLS

cc-[illegible]
M

JULY 22, 1948 URGENT

SAC, CHICAGO

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY. PAROLE MATTERS. REURTEL JULY TWENTY LAST. SUTEL RESULT OF INTERVIEW WITH ANN GAVIN.

58-2[illegible] 1760 HOOVER

CCN:MFW

RECORDED 100

3p195 SPSA/OE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

TELETYPE

RECEIVED [illegible]

AUG 4 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 3? 1948

TELETYPE

3/2/95 SPSC/CD

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hogan
Mr. Klein
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Mr. Rosen

WASH 14 FROM CHICAGO 20 6-25 PM FGK

DIRECTOR, FBI U R G E N T ATTN: ASSISTANT DIRECTOR A. ROSEN.

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. ANN V. GAVIN, ONE NAUGHT SIX TWO SEVEN SO. HALE, CHICAGO, ILLINOIS, TELEPHONICALLY CONTACTED THIS OFFICE AND REQUESTED THAT AN AGENT OF THIS OFFICE BE SENT TO INTERVIEW HER. SHE ADVISED THAT SINCE FEBRUARY TEN, FORTYEIGHT, SHE HAS BEEN EMPLOYED BY THE REV. CANTY OF ST. LUKE'S CATHOLIC CHURCH, FIVE TWO EIGHT LATHROP, RIVER FOREST, ILL., AND THAT DURING THIS TIME INFORMATION HAS COME TO HER ATTENTION CONCERNING PAUL RICCA AND HIS ACTIVITIES IN RIVER FOREST, ILL. SHE FURTHER ADVISED SHE DID NOT DESIRE TO DISCUSS THIS MATTER OVER THE TELEPHONE BUT DESIRED A PERSONAL INTERVIEW AND COULD BE CONTACTED ANY DAY AT HER HOME. THE ABOVE INFORMATION WAS FURNISHED USA OTTO KERNER, JR. TODAY AND RXX MR. KERNER REQUESTED THAT THIS OFFICE INTERVIEW ANN GAVIN. FOR THE INFORMATION OF THE BUREAU NEWS ITEMS APPEARING IN CHICAGO PAPERS REFLECT THAT MARIE DE LUCIA WAS MARRIED AT ST. LUKE'S CHURCH, RIVER FOREST, ILL. ON JANUARY TWENTYFOUR, FORTY EIGHT. UNLESS ADVISED TO THE CONTRZXXXCONTRARY BY THE BUREAU THIS OFFICE WILL INTERVIEW ANN GAVIN TOMORROW THIS REQUEST FOR INVESTIGATION BY MR. KERNER IS BEING CONFIRMED IN WRRITING BY THIS OFFICE AND THE BRXX BUREAU WILL BE FURNISHED A COPY OF THE LETTER.

MC SWAIN

END AND ACK

STOP DESK

RECORDED 100 INDEXED 100

STANDARD FORM NO. 64

# Office Memorandum · UNITED STATES GOVERNMENT

Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

TO : Director, FBI Att: Ass't. Director A. Rosen DATE: July 15, 1948

FROM : SAC, New York

SUBJECT: LOUIS CAMPAGNA, was; ETAL;
BRIBERY, PAROLE MATTERS

Rebutel 7/14/48 and mytel 7/15/48.

There are enclosed herewith photostatic copies of two reports by DUN & BRADSTREET INC., the Mercantile Agency, 290 Broadway, NYC, regarding EMBY DISTRIBUTING COMPANY, INC., of 525 West 43rd Street, NYC.

Mr. W. N. BINGHAM, Assistant to the Vice-President, Legal Department, DUN & BRADSTREET, 290 Broadway, NYC, stated that he had no objection to the information in the foregoing reports being made available by the Bureau provided that the name of DUN & BRADSTREET was not used as the source thereof. If it was necessary, however, to attribute the information in these reports to DUN & BRADSTREET INC., Mr. BINGHAM declared that he felt it would be better if a subpoena were directed to the corporation to this effect. He declared that he would forward the New York copies of these two reports today to his Chicago office where they would be available for subpoena in care of Mr. D. D. MADDUX, District Manager, Chicago Office; DUN AND BRADSTREET INC., 300 West Adams Street, Chicago, Illinois. Mr. BINGHAM advised that if the subpoena is issued it should be directed to DUN AND BRADSTREET INC., c/o Mr. D. D. MADDUX at the foregoing address.

DEFERRED RECORDING

In the meantime, Mr. BINGHAM declared that he would make available these reports to the New York Division of the Bureau in order that they might be photostated and sufficient copies prepared. This was done and the two reports in question were returned to Mr. BINGHAM.

HANDLED BY STOP DESK

G. I. R. -7

cc - Chicago (Encs.-4) (AMSD)

ENCLOSURE ATTACHED

Encs. - (2)

SPECIAL DELIVERY

CAD:KMG
58-490

2 ENCL

INDEXED - 100

RECORDED - 100

58-2000-1761
F B I

10 JUL 27 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-2-95 BY SP5 a/aw

6-

61 AUG 2 1948

...ERAL BUREAU OF INVESTIGA... STATES DEPARTMENT OF J...

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to:

JULY 20, 1948

SACS DALLAS URGENT

CHICAGO

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. RE CHICAGO AND DALLAS TELS JULY NINETEEN LAST. COPIES OF AGENT KINGMAN-S REPORT JULY THIRTEEN LAST NOT FURNISHED DEPARTMENT. DALLAS EXPEDITE SUBMISSION OF REVISED COPIES.

HOOVER

58-2000 - 1762
CCN:gjb

...Tolson
...A. A. Jones
...Clegg
...Glavin
...Ladd
...Nichols
...Rosen
...Tracy
...Carson
...Egan
...Gurnea
...Harbo
...Hendon
...Pennington
...Quinn Tamm
...Nease
...Sandy

...INVESTIGATION
...JUSTICE
COMMUNICATIONS SECTION

JUL 20 1948

TELEMETER

AUG 3 1948

SENT VIA

7-47P M

Per RD

RECEIVED JUL 20 1948 FBI U.S. DEPT OF JUSTICE ROOM

BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD

CD 1 APRIL 6, 1948

EMBY DISTRIBUTING CO., INC. DISTRIBUTORS COIN OPERATED AUTOMATIC PHONOGRAPHS NEW YORK CITY 19, N Y (PAGE #2)

Records further show that one Meyer Lansky, described as age 43, born in Russian, 5'4½" in height, and in 1929 weight was 136 pounds. The records show that Meyer Lansky on October 24, 1918 was arrested on a charge of felonious assault which was later changed to disorderly conduct, and discharged on October 25, 1918. On November 14, 1918, arrested on a charge of assault, later changed to disorderly conduct, fined $2. On March, 1928 arrested in Queens County on a charge of felonious assault, discharged on March 7, 1928. On November 16, 1929 arrested on a charge of violating section 1752 of the Penal Law (drugs). Discharged January 7, 1930. On April 19, 1932, arrested in Chicago as a suspect but discharged in April 21, 1932. In the past has been known as an underworld character with the nickname of "Meyer the Bug".

According to a published newspaper clipping Meyer Lansky was reported to be a partner with Bugs Siegel, (Benjamin), who was murdered in his home in Hollywood in the summer of 1947.

The corporation acted as a successor of Wurlitzer Automatic Coin Operated Phonograph machines throughout the eastern half of New York City, part of New Jersey and part of Connecticut.

A local depository consulted reports that this firm maintains an account running from low to moderate five figures on a non-borrowing basis.

Operations were conducted from the fourth floor of a six-story structure in normal repair; the adjoining buildings are of similar type and repair and variously occupied.

FIRE RECORD: No fires reported.

4-6-48 (495 A59) (T61) N. Q.

(37-M83)

KEEP OFF INDEX
PBX

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B. D.

ب. ل.

B. D.

CD 80 [illegible]

[illegible] VENDING CO., INC. [illegible] COIN
EDWARD J. SMITH, PRES. [illegible] MATIC
WILBER A. DYE, TREAS. [illegible]
[illegible] VARNEY, SEC'TY.
DIRECTORS: THE OFFICERS
CD 185 1 JULY 2, 1947

[illegible] NEW YORK CITY 19, N.Y.
[illegible] 43[illegible] ST.

RATING: - -

SYNOPSIS

BACKGROUND: This corporation was formed under New York laws on June 15, 19[illegible] originally was Manhattan Display Distributing Co., Inc. however during August 1941 the corporatename was changed to the present style.

ESTIMATED WORTH: Statement withheld.

PAYMENTS: Requirements obtained principally from one known source.

CONDITION & TREND: Close operating details, deemed necessary for proper analysis have been declined.

HISTORY A-

This corporation was reported formed under New York laws June 15, 1940 with an authorized capital of $20,000, original name Manhattan Display Distributing Co., Inc. on November 17, 1944. Edward J. Smith stated that the corporation name was changed to the present style about August, 1944. In this respect, records show that the corporate name of Manhattan Simplex Distributing Co., Inc. was changed to Empy Distributing Corp., August 31, 1944. The name of the present officers were submitted by Edward J. Smith. According to information from Chicago, Edward J. Smith is about 45, married and native born. For a number ofyears he stated that he was a partner in the Rosenberg Oil Co., located atLethbridge, Alberta, Canada, however, no such concern was found at that point. Smith is reported to have been connected with the coin machine and to vend tires for some years and about 1935, he opened a restaurant at 194 N. Clark Street, which he discontinued in July, 1936. Smith was next shown as a partner in the Cloverbar Restaurant at 17[illegible] N. Clark Street until disposing of that interest, it being understood that a woman patron was injured and had threatened to sue under the Dram Act for damages. Nothing appears to have been done in that connection and Smith is reported to have gone to the WestCoast to engage in the coin operated machine line. From San Francisco we learn that Edward J. Smith came to that Cityin 1940. He became a partner in a business conducted at 415 Brannan Street, under the style of California Simplex Distributing Co., distributors of Wurlitzer automatic machine with territory including California, Arizona and Nevada. He became associated with the business on or about July 1, 1941. During December, 1941, he moved his residence to Salt Lake City, Utah, but retained his interest in the California Simplex Distributing Co., managing this business and continued this connection down to October 31, 1942, when he and his partner, Alvin J. Goldberg of Chicago, Illinois sold out the Coin Distributing Co. for a reported consideration of $54,000. Part was paid in cash and the balance was represented by notes receivable. During the time she was in business in San Francisco, he paid his bills as agreed and appeared to be operating quite successfully and at all time had personal cash running into four figures. Authorities understood that the two partners in the Simplex Distributing Co., withdrew profits between July 1, 1941 and February 28, 1942 of about $40,000. From Los Angeles, we learn that Edward J. Smith resided at 1019 N. Argyle St. the Castle Apts. in Hollywood, Calif., from December 29, 1940 to January 23, 1941. The activities of Smith since the time he left the West Coast until the time he became associated with the present concern could not be ascertained.

While information concerning Wilbur A. Dye, Treasurer is not available, records show that he is a resident of Union City, N.J.

Meyer Lenky, Vice President and Secretary, is about 45. Details concerning his activities have been declined but records show that Meyer Lenky has been associated with various businesses and he was reported to be principal in the Lenky Food Co. which was incorporated under New York laws Aug. 19, 1936 and was engaged in retailing fruits, vegetables, groceries and dairy products at 721 Bloomfield Street, Hudson County, Hoboken, N.J.

(CONTINUED)

B. D. B. D.

B. D.

BDBDBDB

B.D. B.D.

EMBY DISTRIBUTING CO., INC. DISTRIBUTORS OF COIN OPERATED AUTOMATIC PHONOGRAPHS NEW YORK CITY 18, N.Y. (PAGE #2)

RE: 195 I JULY 2, 1947

HISTORY (Cont'd)

Financial details were not available and Lansky is also reported to be Treasurer of the Havana American Racing Association, S.A. which was formed under Cubalaws in October, 1938 to take over the two million dollar race track at Oriental Park at Havana, Cuba, as well as the Casino at the point. Maintains representation at 415 Broadway, New York City. Details concerning that business were not disclosed.

Records further show that one Meyer Lansky, described as age 45, born in Russia, 5'4½" in height, and in 1928 weighed 130 lbs. The records show that Meyer Lansky on October 24, 1918 arrested on a charge of felonious assault which was later changed to disorderly conduct, and discharged on October 25, 1918. On November 14, 1918, arrested on a charge of assault later changed to disorderly conduct, fined $2. On March 6, 1928, arrested in Nassau County on a charge of felonious assault, discharged on March 7, 1928. On November 16, 1929, arrested on a charge of violating section 1752 of the Penal Law (drugs). Discharged January 7, 1930. On April 19, 1932, arrested in Chicago on a suspicion charge discharged on April 21, 1932. In the past has been an underworld character with the nickname of "Meyer the Bug".

The officers are also reported partners in Emby Distributing Co. (Not Inc.) which concern was reported formed in July, 1944, as Distributors of Coin Operated Amusement Devices also located at this address. A late detailed balance sheet on the Emby Distributing Co. (Not Inc.) has not been made available.

The subject corporation according to Edward J. Smith continues the business previously operated by Manhattan Simplex Distributing Co. (Not Inc.). Edward J. Smith was previously listed as Secretary and Treasurer of Manhattan Simplex Distributing Co., Inc. Alvin J. Goldberg was formerly listed as President of Manhattan Simplex Distributing Co., Inc.

METHOD OF OPERATION - TRADE NAME

This subject corporation acts as distributors of Wurlitzer Automatic Coin Operated phonograph machines throughout the Eastern half of New York City, portions New Jersey and part of Connecticut. Sales are reported made to the trade on regular terms. Premises are located in the west side section of the city, occupying premises with Emby Distributing Co., (Not Inc.)

RENTS Quarters on the fourth floor of a six story structure in normal repair. The adjoining buildings are of similar type in normal repair and variously occupied.

FIRE RECORDS No fires reported.

FINANCIAL INFORMATION

When call was made to the caption address on June 26, 1947 the officers were reported absent, however, Miss Ettie Prodsky, bookkeeper, confirmed the above officers, although declined to submit a financial statement. It was stated, that the enterprise continues to be operated profitably with a sizeable volume transacted annually. Reliable outside sources reported that the subject corporation, has two affiliates, at this address, namely the S.A. Joe Music Co. of New York, Inc., and E.&S. Music Service, Inc. The principals of these two corporation are stated to be the same as that of the subject corporation.

In a local depository two separate accounts have been maintained, since January, 1946, one of which has an original balance represented by low six figures, however this account has dwindled to a present balance averaging low four figures. The other account has continued in average medium four figures, on a non-borrowing basis.

PAYMENTS

According to Miss Ettie Prodsky, purchases are made principally from one source, where the account is known.

7-2-47 (22)

T 61
ON INDEX
AUTH: NONE
BANK: MNFKS. TK. CO. 43RD ST. & EIGHTH AVE.
PTR CRD: L names 0 new
SLAES: NO
NO STMT#

(2-6810)

JUL P.M.

B.D. B.D.

...OF ...GN ... ...MY D. ...TH ... ...

...EMBY DISTRIBUTING CO. (...Y. L.C.) Distrs. Coin ... 1, ...
Edward ... Smith 45, married Operated Automatic 325 East 4... St. et
Wilbur A. Dye, 41, married Phonographs Fourth Floor
Meyer Lansky, 43, married
CL 226 1 August 27, 1945

HISTORY

This style was registered on July 21, 19..4, by the abo... and partners.

The affairs of this concern are closely affiliated with ... Distributing Corporation, organized under New York laws ... 19..., with an authorized capital of $20,000. It continues a business previously operated by the Manhattan Simplex Distributing Co., Inc., of which Alvin J. Goldberg was formerly President, and Edward J. Smith, Secretary and Treasurer. This company in turn succeeded Manhattan Distributing Co., a proprietorship of David Margolin.

Emby Distributing Corporation, acts as distributors of Rowe-Automatic Coin Operated Phonograph machines, throughout the eastern ... of New York State, part of New Jersey, and part of Connecticut. ... Smith is President, Wilbur A. Dye, Vice President and ... for ... Meyer Lansky, Vice President and Secretary of that corporation. ... financial statement of that concern has not been submitted.

According to information from Chicago, Edward J. Smith, ~~is active~~ born. For a number of years he stated that he was a partner in the ...berg Oil Co., located at ... concern was found at that point. Smith is reported to have been identified with the coin-machine and tavern lines for some time and about 1936, he opened a restaurant at 184 N. Clark St. which he discontinued in July, 1938. Smith was next shown as a partner in the Loverbar Restaurant at 172 W. Clark St. until disposing of that interest. Smith is reported to have gone to the West Coast to engage in the coin operated machine line. Edward J. Smith went to that city in 1940. He became a partner in a business conducted at 415 Brannan Street, under the style of California Simplex Distributing Co., distributors of Wurlitzer automatic machines with territory including California, Arizona, and Nevada. He became associated with that business on or about July 1, 1941. During December, 1941, he moved his residence to Salt Lake City Utah, but retained his interest in the California Simplex Distributing Co., managing the business, and continued this connection down to October 31, 1942, when he and his partners, Alvin J. Goldberg of Chicago, Illinois, sold out to the ... Distributing Co. for a consideration of $..,000. Part was paid in cash and the balance was represented by notes receivable. During the time he was in business in San Francisco, he paid his bills as agreed and appeared to be operating quite successfully and at all times had personal cash running in ... figures. It is understood that the two partners in the Simplex Distributing Co. ... profits between July 1, 1941 and February 28, 1942, of about $40,000. In Los Angeles, Edward J. Smith resided at 191... N. Argyle St., the Castle Argyle Apts., in Hollywood, Calif. from Dec. 25, 1940 to Jan. 25, 1941. The activities of Smith since the time he left the West Coast until the time he became associated with the present concern could not be ascertained.

(CONTINUED)

B.

5-F-46

EMBY DISTRIBUTING CO. (NOT INC.)

NEW YORK CITY 18,
525 West 43rd Street

ON 190 1 April 22nd 1946
On April 15, 1946 it was reported that this company is now operating under the corporate name Emby Distributing Co. Inc. at the caption address.
4-22-46 (257)

37-34 16m - - to H. C.

OFF INDEX

FOOTNOTE FOR OFFICE USE ONLY: THIS INFORMATION CAME FROM ED.J.SMITH PRESIDENT OF THE CORPORATION. THIS CO. EVIDENTLY HAS NOT OPERATED AS CO.(NOT INC) FOR SOME TIME.

BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD BD

Jan Jan Jan 1946

B. D.

DX
CONT.

DO NOT CONFUSE WITH EMBY DISTRIBUTING CORP. AT THE SAME LOCATION

EMBY DISTRIBUTING CO. (NOT INC) Distrs. Coin Operated Automatic Phonographs — NEW YORK CITY 18, N.Y. (Page # 2)

CD 226 1 August 27, 1945

HISTORY (Cont'd)

While information concerning Wilbur A. Eyo, Vice President and Treasurer of the Emby Distributing Corp. were not available, records show that he is a resident of Merion Station, Pa., which is near Philadelphia. Requests for information have been made to that point.

Meyer Lansky is Vice President and Secretary of Emby Distributing Corp. Details concerning his activities have been declined but records show that Meyer Lansky has been associated in various lines and he was reported to be principal in the Lansky Food Co., which was incorporated under New York laws August 15, 1936, with an authorized capital of $10000 and was engaged in retailing fruits, vegetables, groceries, and dairy products at 727 Monroe Street, Hudson County, Hoboken, N.J. Financial details were not available and Lansky is also reported to be Treasurer of the Havana American Racing Association, S.A. which was formed under Cuba laws in October, 1938 to take over the two million dollar race track at Oriental Park at Havana, Cuba, as well as the Casino at that point. Maintains representation at 415 Broadway, New York City. Details concerning that business were not disclosed.

Records further show that one Meyer Lansky, described as 43, born in Russia 5' 4½" in height, and in 1922 weighed 136 lbs. His picture in the Rogue's Gallery is #B-70258. The police record on Meyer Lansky tells the following: On October 24, 1918 arrested on a charge of felonious assault which was later changed to disorderly conduct, fined $2. On March 6, 1928, arrested in Queens County on a charge of felonious assault discharged on March 7, 1928. On November 16, 1929, arrested on a charge of violating Section 1752 of the Penal Law (drugs). Discharged, January 7, 1930. On April 19, 1932, arrested in Chicago as a suspect, but discharged on April 21, 1932. In the past has been known ans an underworld character with the nickname of "Meyer the Jew". A

METHOD OF OPERATION-FIRE HAZARD

GAS EFFECT: Shortages have not materially affected operations. This partnership buys and sells Wurlitzer Automatic Coin operating machines and due to prevailing restrictions on new units, primarily handled used machines, which are repaired and serviced for distribution, to jobbers and operators within a 200 mile radius of New York City. Sales vary from cash to conditional sales contract, some directly financed by the concern, but others through a financial organization. Branches are maintained at Philadelphia, Pa., Baltimore, Maryland, and Washington, D.C. Smith stated that at Washington, D.C., the business of the West Music Co., was recently taken over by the firm. Several persons are employed.

Affairs are closely affiliated with Emby Distributing Corporation who act as distributors for the Wurlitzer Automatic Coin Operating Phonograph machines, throughout the Eastern half of New York State, part of New Jersey and part of Connecticut.

Joint quarters are shared with affiliated concerns, comprising the fourth floor of this six-story and basement, spacious loft structure.

(CONTINUED)

DO NOT CONFUSE WITH EBY DISTRIBUTING CORP. AT THE SAME LOCATION

EBY DISTRIBUTING Co. (NOT INC) Distrs. Coin NEW YORK CITY 13, N.Y.
Operated Automatic (Page # 3)
Phonographs

CD 226 1 August 27, 1945

METHOD OF OPERATION-FIRE HAZARD (Cont'd)

otherwise tenanted by a pharmaceutical and display fixtures manufacturer. Located in this nearby waterfront semiOindustrial section.

FIRE RECORD: No fires reported.

FINANCIAL INFORMATION

On August 20, 1945, Meyer Lansky, declined to discuss the affairs of the business. In a previous interview, Edward J. Smith, partner declined details of financial information. He stated, however, that the partnership buys and sells used Wurlitzer coin operated automatic phonographs machines as the Eby Distributing Corp. has similar functions but acts as distributors for the Wurlitzer machines. He stated at the time that operations have progressed along profitable lines.

PAYMENTS

Payments for the most part are claimed to be obtained on a cash basis from one source which is well known.

SUMMARY

[illegible] PARTNERSHIP DATED JUNE [illegible], 1944, [illegible]
THE WITH [illegible] CORPORATION [illegible] SAID DATE, [illegible]
OPERATIONS HAVE EXPANDED, [illegible]
INTEND.

5-27-45 (4)
9-12-45 (4) R
T61 (1 Record)

[illegible] of Philadelphia, [illegible]

Change index, take out of regular binder and put into BD binder
BDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBDBD

SEP 12 P.M.

AUTH: None
BANK: Mnfrs. Trust Co. 43rd St. & 8th Ave.

PTR: L new
SALES: No

Footnote for office use: The criminal record outlined in this report was developed by R.A. Sickles and is outlined in a memo dated April 27. 1945, which will be found attached to the CD dated April 16, 1945.

JUL 19 1948

TELETYPE

NA 6:50 PM

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI DALLAS 7-19-48 5-16 PM GW

DIRECTOR AND SAC CHICAGO

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, ~~PAROLE~~ PAROLE MATTERS. RE CHICAGO TELETYPE THIS DATE. REPORT SA LOYDE E. KINGMAN JULY THIRTEENTH LAST, ~~DALLAS~~ DALLAS, BEIGH RE- WRITTEN DALLAS OFFICE WITH CHANGES AS SUGGESTED IN ABOVE CHICAGO TELETYPE.

MC CONNELL

ANNC IN ORD PLS

END

WA 718

718 PM OK FBI WA LS

OK FBI CG CJW

VOK FBI C G CJW

tel to Dallas 7-20-48 dgf - ccn

HANDLED BY STOP DESK

RECORDED - 100

158-2000-1762

F B I

28 JUL 27 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 SP5 CA/CW

JUL 20

TELE

BBI WASH DC 7-20-48 619PM LS

SAC DALLAS U R G E N T

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. RE CHICAGO AND DALLAS TELS JULY NINETEEN LAST. COPIES OF AGENT KINGMAN-S REPORT JULY THIRTEEN LAST NOT FURNISHED DEPARTMENT. DALLAS EXPEDITE SUBMISSION OF REVISED COPIES.

HOOVER

CGO ADVISED

PLS ACK AND HOLD

OK FBI D

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PLS ACK ANGAI

OK FBI DL GW

3/2/95 SR5 cl/aw

B. D. B. D. 48

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EMBY DISTRIBUTING CO., INC. — CD | APRIL 6, 1948 — DISTRIBUTORS COIN OPERATED AUTOMATIC PHONOGRAPHS — NEW YORK CITY 19, N Y — PMEY: 525 W. 43RD ST

This corporation was reportedly formed under New York laws on June 15, 1942, with an authorized capital of $20,000. Original name was Manhattan Simplex Distributing Co., Inc. and on November 17, 1944 Edward J. Smith, President, stated that the corporation's name was changed to the present style August, 1944. In this respect records show that the corporation name of Manhattan Simplex Distributing Co. Inc., was changed to Emby Distributing Corp., August 31, 1944. On March 29, 1948 Miss Ette Broski, stated that this corporation on December 31, 1947 sold its franchise to the Young Distributing Co., distributors, and the subject corporation is in the process of liquidation, no longer is active business.

According to a reliable outside quarter the present officers of the corporation are Edward J. Smith, President and Treasurer, and Susan Ann Smith, Vice President and Secretary. On June 26, 1947 Miss Ette Brozski, bookkeeper, stated that Edward J. Smith was the President and Wilber A. Bye, Treasurer and Meyer Lansky, Vice President and Secretary.

Edwadd J. Smith is about 46, married and native born. For a number of years he stated that he was a partner in the Rosenberg Oil Co., located at the bridge, Alberta, Canada, however, no such concern was found at that point. Smith is reported to have been identified with the coin machine and tavern lines for some years and about 1935, he opened a restaurant at 194 W. Clark Street, which he discontinued in July, 1936. Smith was next shown as a partner in the Clover bar Restaurant at 172 N. Clark Street, until disposing of that interest, it being understood that a woman patron was injured and had threatened to sue under the Dram Act for damages. Nothing appears to have been done in that connection and Smith is reported to have gone to the west coast to engage in the coin operated machine line. From San Francisco we learn that Edward J. Smith came to that city in 1940. He became a partner in a business conducted at 415 Brannan Street under the style of California Simplex Distributing Co., distributors of Wurlitzer Automatic Machine line. From San Francisco it is learned that he became associated with the business on or about July 1, 1941. During December, 1941, he moved his residence to Salt Lake City, Utah, but retained his interest in the California Simplex Distributing Co., managing this business and he continued this connection down to October 31, 1942, when he and his partner, Alvin J. Goldberg of Chicago, Illinois, sold out the California Distributing Co. for a reported consideration of $54,000. Part was paid in cash and the balance was represented by the notes receivable. During the time he was in business in San Francisco, he paid his bills as agreed and appeared to be operating quite successfully and at all times had personal cash running into four figures. Authorities understand that the two partners in the Simplex Distributing Co. withdrew profits between July 1, 1941 and February 1942 of about $40,000. From Los Angeles, we learn that Edward J. Smith resided at 1919 N. Argyle St., The Castle Argyle Apartments, in Hollywood, California, from December 25, 1940 to January 23, 1941. The activities of Smith since the time he left the west coast until the time he became associated with the present concern could not be ascertained.

While information concerning Wilbur A. Bye, Treasurer was not available, records show that he is a resident of Marion Station, Pa.

Meyer Lansky, former Vice President and Secretary is about 43. Details concerning his activities have been declined but records show that he has been associated with various lines and he was reported to be principal in the Lansky Food Co., which was incorporated under New York laws August 16, 1936, and was engaged in retailing fruits, vegetables, groceries and dairy products at 727 Monroe Street, Hudson County, Hoboken, N.J. Financial details were not available and Lansky is also reported to be Treasurer of Havana American Racing Association, SouthAmerica, which was formed under Cuban laws in October, 1938, to take over the two million dollar race track at Oriental Park at Havana, Cuba, as well as the Casino at the Point. Maintains representation at 415 Broadway, New York City. Details concerning that business were not disclosed.

(CONTINUED)

B. D. B. D.

# B. X.

48

EABY DISTRIBUTING CO., INC. DISTRIBUTORS COIN OPERATED AUTOMATIC PHONOGRAPHS NEW YORK CITY 19, N.Y. PHLY: 525 W. 43RD ST.

CD 405 I MARCH 5, 1948

This corporation was reportedly formed under New York laws June 13, 1942, with an authorized capital of $20,000. Original name was Manhattan Simplex Distributing Co., Inc., and on November 17, 1944 Edward J. Smith, President, stated that the corporation's name was changed to the present style August 1944. In this respect records show that the corporated name of Manhattan Simplex Distributing Co. Inc., was changed to Eaby Distributing Corp., August 31, 1944. On December 31, 1947 February 27, 1948 Miss Etta Drozski, stated that this corporation had sold its franchise to the Young Distributing Co., distributors, and that this corporation is in the process of liquidation.

According to a reliable outside quarter the present officers of the corporation are Edward J. Smith, President and Treasurer, and Susan Ann Smith, Vice President, and Secretary. On June 26, 1947 Miss Etta Drozski, bookkeeper, stated that Edward J. Smith was the President and Wilbur A.Bye, Treasurer and Meyer Lansky, Vice-President and Secretary.

Edward J. Smith is about 48, married and native. For a number of years he stated that he was a partner in the Rosenberg Oil Co., located at the bridge, Alberta, Canada, however, no such concern was found at that point. Smith is reported to have been identified with the coin machine and tavern lines for some years and about 1935, he opened a restaurant at 194 W. Clark Street, which he discontinued in July 1936. Smith was next shown as apartner in the Cloverbar Restaurant at 172 N. Clark Street, until disposing of that interest, it being understood that a woman patron was injured and had threatened to sue under the Dram Act for damages. Nothing appears to have been done in that connection and Smith is reported to have gone to the West Coast to engage in the coin operated machine line. From San Francisco we learn that Edward J. Smith came to that city in 1940. He became a partner in a business conducted at 415 Brannan Street, under the style of California Simplex Distributing Co., distributors of Wurlitzer automatic machine line. From San Francisco it is learned that he became associated with the business on or about July 1, 1941. During December 1941, he moved his residence to Salt Lake City, Utah, but retained his interest in the California Simplex Distributing Co., managing this business and he continued this connection down to October 31, 1942, when he and his partner, Alvin J. Goldberg of Chicago, Illinois, sold out the California Distributing Co. for a reported consideration of $84,000. Part was paid in cash and the balance was represented by the notes receivable. During the time he was in business in San Francisco, he paid his bills as agreed and appeared to be operating quite successfully and at all times had personal cash running into four figures. Authorities understand that the two partners in the Simplex Distributing Co. withdrew profits between July 1, 1941 and February 1942 of about $40,000. From Los Angeles, we learn that Edward J. Smith resided at 1919 N. Argyle St., The Castle Argyle Apartments, in Hollywood, California, from December 25, 1940 to January 25, 1941. The activities of Smith since the time he left the west coast until the time he became associated with the present concern could not be ascertained.

While information concerning Wilbur A. Bye, Treasurer was not available, records show that he is a resident of Merion Station, Pa.

Meyer Lansky, former Vice President and Secretary is about 43. Details concerning his activities have been declined but records show that he has been associated with various lines and he was reported to be principal in the Lansky Food Co., which was incorporated under New York laws August 10, 1938, and was engaged in retailing fruits, vegetables, groceries and dairy products at 727 Monroe Street, Hudson County, Hoboken, N.J. Financial details were not available and Lansky is also reported to be Treasurer of Havana American Racing Association, South America, which was formed under Cuban laws in October 1938, to take over the two million dollar race track at Oriental Park at Havana, Cuba.

(CONTINUED)

48

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CADY DISTRIBUTING CO., INC. DISTRIBUTOR COIN PHONOGRAPHS NEW YORK CITY, 19, NY
525 WEST 43rd STREET

SN 272 1 FEBRUARY 9, 1948

On January 30, 1948, David B. Kipnis, Vice-President and Treasurer of Young Distributing Inc of this address stated that the subject business was liquidated on December 31, 1947. Its assets were purchased by Young Distributing Inc of this address which will be found reported. Present whereabouts of the officers were not known.

2-9-48 (311) T 16 11-25183I — — TO H. O.
TAKE OFF INDEX
AUTH: DAVID B. KIPNIS

INQUIRED FOR AS SUTTON DIST.: ABOVE IS CORRECT.

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FEB 9 P.M.

REV. 495 FEB 27 19

B. D.

B. D.

ENCLOSURE 2

58-2000-1761

JUL 2? 1948

TELEMETER

3/2/95 SRS a/w

WASH 15 FROM CGO 22 8-36 PM

DIRECTOR, FBI URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. USA KERNER MADE REFERENCE TO REPORT OF SA PHILIP F. MC CARTHY, JUNE TWENTYONE LAST, CHICAGO, AND REPORT OF SA ROBERT E. RIGHTMYER, JUNE TWENTYFIVE LAST, CHICAGO, WHEREIN NAME OF DAN BARONI IS SET FORTH AS BEING INDIVIDUAL WHO REGISTERED FOR MAURY HUGHES AT STEVENS HOTEL, CHICAGO, JANUARY THREE LAST. USA KERNER REQUESTED THAT THIS OFFICE DEVELOP BACKGROUND INFORMATION ON DAN BARONI IN ADDITION TO THAT SET FORTH IN LAST PARAGRAPH ON PAGE FIVE OF REPORT OF SA RIGHTMYER, JUNE TWENTYFIVE LAST, CHICAGO. UNLESS ADVISED TO THE CONTRARY BY THE BUREAU THIS OFFICE WILL DEVELOP BACKGROUND INFORMATION ON DAN BARONI. THIS REQUEST FOR INVESTIGATION BY MR. KERNER IS BEING CONFIRMED INWRITING BY THIS OFFICE AND THE BUREAU WILL BE FURNISHED A COPY OF THE LETTER.

MC SWAIN

END AND ACK

RECORDED - 84
INDEXED - 84

158-2000-1763
F B I
28 JUL 27 1948

62 AUG 11 1948

ANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 20, 1948

FROM : G. R. McSWAIN, SAC, Chicago

SUBJECT: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

ATTN: Assistant Director A. ROSEN

There is attached hereto a copy of the letter which was furnished U. S. Attorney OTTO KERNER, Jr. in connection with the captioned matter.

Enc.

DEFERRED RECORD

RER:OC
58-194

HANDLED BY STOP DESK

1 ENCL

RECORDED - 100

58-2000-1764

INDEXED - 100

3 JUL 28 1948

51 AUG 4 1948

Federal Bureau of Investigation
United States Department of Justice

New York, New York
July 2, 1948

CONFIDENTIAL

Director, FBI

Re: LOUIS CAMPAGNA, was, et al.
BRIBERY, PAROLE MATTERS

Dear Sir:

There is enclosed herewith appropriate copies of a blind memorandum captioned "HOPE FARRIS" covering data received from Confidential Informant NYT 471 during the period June 19, 1948 to June 25, 1948 inclusive.

During this period there was a total of 50 telephone calls made and received over this phone.

For the information of the Bureau, there is no record of either DOROTHY or TONY SANTELLO in the indices of this Division.

Very truly yours,

~~DESTROYED RECORDING~~ HANDLED BY STOP DESK

Edward Scheidt

EDWARD SCHEIDT
SAC

ENCL.
EX-91

RECORDED - 1 58-2000-1765
INDEXED - 1 32 JUL 27 1948

ENCS. (2)
Special Delivery

EX-91

cc - Chicago (AMSD)
ENCS. (2)

DECLASSIFIED BY SP5 CLK
ON 3/2/95

CAD:CMF
58-490

51 AUG 4 1948

cc to Peyton Ford (Encl 1) Case Info 1/8/48

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP3C/CW

HOPE FARRIS

During the period June 19, 1948 to June 25, 1948 inclusive, there was a total of 50 telephone calls made or received over the telephone in the apartment of HOPE FARRIS. These calls were mainly concerned with personal and social matters. The following calls, however, may possibly be of interest.

On June 19, 1948

At 7:45 P.M. Dorothy called Hope Farris apparently from Chicago and stated that she and Francis (Curry) were coming in for the Louis-Walcott fights. She said they had tickets for Cleo, Tony, Pauley and Hope. She mentioned that one Jimmy and Jeanne had planned to come in also but had changed their minds. Hope stated that she would get reservations for them. Hope mentioned that Jane and Janice Moha (phonetic) had been in New York from Excelsior Springs for a trip. Dorothy indicated they would be in on Tuesday night.

On June 20, 1948

At 10:00 P.M. one Pauley called a man at Mt. Vernon 8-4809. The latter stated that everything had been taken of, that he had made the reservation under the name of Mr. and Mrs. Frank Carey. Pauley stated that he would go down and handle it. The unknown party, whom Pauley called "Boss", told Pauley to tell some unknown person that he had got a call from Mrs. Thorn and the latter asked him to take care of it, that Thorn did not feel very well. The unknown party said that he was coming down to the Mass the following morning but Pauley said that he had to go to the hospital and would not be there. The unknown party stated that he wanted to see Pauley and the latter said he would when he "got his mind clear". Mt. Vernon 8-4809 is listed to Mrs. Dorothy Santello, 87 Rookside Avenue, Mt. Vernon, New York.

On June 20, 1948 at 10:03 A.M. Paul called Tony Ricci and stated he had arranged reservations for Francis at the Waldorf for his arrival on Tuesday. He indicated that Hope would tell Dorothy that Tony would like to have them see the fight over his television set.

On June 20, 1948 at 10:17 A.M. Dorothy called Hope probably from Chicago and Hope told her they had reserved a suite for them under the name of Frank Carey at the Waldorf. Dorothy stated that she

ENCLOSURE
1 58-3003-1765

and Francis wanted to see the fight itself and not the telecast. They decided to meet after the fight. Dorothy apparently has a house at Louisville, Kentucky.

On June 20, 1948 at 2:12 P.M. Hope called Cleo Ricci and told her of the decision of Francis and Dorothy to see the fight itself rather than the telecast.

On June 23, 1948 at 12:50 P.M. Hope Farris called a person believed to be Francis Curry. Francis invited Hope to come down and have breakfast with himself and Dorothy.

On June 25, 1948 at 12:15 P.M. Hope Farris called Paul. They engaged in a social conversation. Paul stated that Hope's reservations were for July 2, 1948. He mentioned that Francis and Dorothy were scheduled to return the following day. Hope mentioned that the previous night "the fellow from Worcester that had the valet that washed his feet" was there. Paul indicated the latter's name was Tony Santello (phonetic). She said that Nick Kelly (phonetic) was also there.

On June 25, 1948 an unknown woman called Hope Farris at 2:27 P.M. Hope mentioned that she was going to California, where she had a sister, the following week.

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 6, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period June 26, 1948 through July 2, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on July 6, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of thirty-two calls made and received over the telephone at the residence of CHARLES GIOE. Twenty-seven of these calls were outgoing and five were incoming calls.

Very truly yours,

G. R. McSWAIN

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

58-2000-1766

RECORDED - 1

INDEXED - 1

58-194

EX-91

EX-91

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

to it". PICARO continued, "But he said you couldn't do it like that and tell JOE to get the price. I said he can't do it that way". JOE said, "Well, o.k." and PICARO said, "I'll be there at 4 o'clock and I'll see you tomorrow night." JOE said, "O.K.".

At 10:15 on the morning of July 2, 1948 a call was placed from the ACCARDO home to the Cook County Department of Miscellaneous, Oak Forest Infirmary, South 48th and West 159th Street, Oak Forest, Illinois. The caller asked for Dr. CHESROW (phonetic) and identified himself as "Dr. BATTERS". After exchanging greetings, Dr. CHESROW said, "They're coming all right, ain't they?" and BATTERS answered, "Well, I don't know - we don't know as yet. Well, I mean we're all right with part of the group but we're still in bad shape with one". Dr. CHESROW said, "Yeah - that was good news the other day - that was fine" and JOE BATTERS said, "That's right". Dr. CHESROW continued, "I don't think they could do anything" and JOE BATTERS said, "Well, I don't know - but they've picked on one of the weakest points that they could find - if it'll do them any good - we don't know. It's to be seen". Dr. CHESROW and JOE BATTERS then discussed the fact that Dr. CHESROW is leaving tomorrow and will probably go to Tucson with his family. BATTERS mentioned that if CHESROW goes to Florida he will see that Dr. CHESROW has a boat at his disposal. Dr. CHESROW said, "Should you need that doctor - you know, for —" and JOE BATTERS said, "You'll be back by then". Dr. CHESROW stated, "Oh, O.K. That's right". JOE BATTERS concluded, "Because, h—l, nothing will happen to me until November".

CHARLES GIOE

There were fewer calls made and received over the telephone at the residence of CHARLES GIOE during the period June 26, 1948 through July 2, 1948 than in the previous period. The majority of these calls pertained to personal and social matters. The following calls may be of some significance:

Around 9 o'clock on the evening of June 27, 1948 CHARLES GIOE called FRANKIE FRATTO. GIOE said, "Go see that fellow and find out what it's all about - make some preliminary checks, you know". FRANKIE asked, "What?" and CHARLIE replied, "Check - see what's going on. And then I'll be back in 3 or 4 days - in the meantime you can lay the groundwork, see? Then we'll go up there and see what the score is". GIOE continued by saying, "Well, he said to go ahead - I don't want to talk to you on the phone" and FRANKIE said, "Well, I'll have to get ahold of the other fellow". CHARLIE said, "Yeah, you go over and see that party that recommended - you know who I mean" and FRANKIE said he did.

Around 10 o'clock on the morning of June 28, 1948 ALBERTA GIOE called the residence of ROCCO G. CUTRO, 1225 W. Grand Avenue, and talked to one LEE. They engaged in a general conversation and ALBERTA said that she would like to go out to the country today or tomorrow.

Around 10:30 on the morning of June 30, 1948 CHARLES GIOE talked to SCOTT STEWART. GIOE said, "Looks pretty fair, doesn't it?" and STEWART said, "Yes, well, according to the paper they say they're not going to do anything about anybody else. And that's attributed to KLIFINGER (phonetic) (possibly referring to Dr. GEORGE KILLINGER, Parole Board member). And from reading the transcript he used to be a warden, you know, and ass't warden and if anybody would jump on you he would be the one". GIOE said, "He would be one of the first, huh?" and STEWART said, "And not only that - he wouldn't hesitate to say so - because he doesn't - he probably doesn't feel like he's involved in any way or exercised any judgment or put himself on record as being in favor of the paroles". GIOE said, "That's right". STEWART continued, "So - he would have either refused to say anything or he would have said that they were going to be revoked or warrants issued or something. In view of this statement and also in view of the fact that every inquiry is just referred to KERNER and when I write to the Board they say, this is in the courts now and we don't have anything to do with it - so I guess everything's all right". GIOE said, "Let's hope so". STEWART said,

3/2/95 SPC/ao

"So I think you're safe in just calling me when it occurs to you to kind of keep in touch with me and then CHARLIE I think we'll just see how we stand with PHUL alone for a while". GIOE said, "That's right" and STEWART concluded, "But you keep in touch with me".

Around 7 o'clock on the evening of July 1, 1948 CHARLIE GIOE talked to one MARY and after exchanging greetings with her he then talked to IKE. IKE AND CHARLIE talked about a fellow who died in Lemont. IKE said that it's a polish name; that the death notice was in the Daily News. GIOE referred to IKE as "HAP". IKE said that he would be at headquarters around 8:30 and CHARLIE said he would see him tonight.

Around 11 o'clock on the morning of July 2, 1948 CHARLIE GIOE in talking to an unknown man stated that he was looking for LOU PELTMAN (phonetic) to sign "them papers" but that he was out of town. GIOE said, "I have to go down and make that report today". GIOE continued, "I've been trying to call that guy downtown and he's not in either - to explain it to him, so I'm still hanging fire".

Around 11:30 on the morning of July 2, 1948 CHARLIE GIOE called the U. S. Probation Office and talked to Mr. HLATTICE (phonetic). GIOE said, "Hello HLATTICE - CHARLIE GIOE. I have a slight difficulty here - my parole advisor is out of town and I don't know when he'll be back to sign that whatayacall. What happens in a case like that?". HLATTICE then inquired as to when he expects the parole advisor to be back and GIOE said, "today, tomorrow or Sunday". Mr. HLATTICE said, "come in next Friday rather than today and hold the papers until then".

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 6, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from Cgo-5682 during the period June 26, 1948 through July 2, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on July 6, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of eleven calls made over the telephone at the residence of ANTHONY ACCARDO. All of these calls were outgoing.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

158-2000-1767

RECORDED - 110

INDEXED - 1

EX-91

EX-91

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

ANTHONY ACCARDO

There were approximately the same number of calls made over the telephone at the residence of ANTHONY ACCARDO during the period June 26, 1948 through July 2, 1948 as in the previous period. The following calls may be of some significance:

Around noon on June 27, 1948 CLARICE ACCARDO called the residence of ROCCO DE STEFANO and talked to LEE. They discussed LEE's attendance at the birthday party for the ACCARDO daughter and CLARICE mentioned that they didn't get to see the fights after all. CLARICE said that it appeared that they were going to be disappointed in their trip to Florida--that something came up and "it doesn't look like we'll get away".

At 3:20 on the afternoon of June 30, 1948 JOE BATTERS called JOSEPH R. SALERNO, 813 W. Taylor Street, and inquired if JOE was there. The girl answering the phone advised that JOE was at the camp and that she is going to call the camp and will have JOE call him.

At 3:30 on the afternoon of June 30, 1948 JOE BATTERS called Financial 2000, listed to the State of Illinois, and asked for Mr. PICARO's (phonetic) office. JOE asked, "What do you know?" and Mr. PICARO said, "Well, we got to meet him at 4 o'clock - I talked with GRAAD (phonetic) and there ain't a chance for nobody. 2 to 1 Kelto (phonetic). JOE asked, "KELTO?" and PICARO said, "Yeah - o.k.'d by the Tribune". JOE said, "How do you like that? Every time we make a move there's somebody ahead of us" and PICARO said, "Well, this fellow is the Ward Committeeman of the 38th Ward - that's that fellow that runs all the sports for the Tribune - bicycles and everything else - and I talked to the fat guy - he said JOE there ain't a chance for nobody. We just got to go in and take it like a dead duck. JOE said, "How do you like that?" and PICARO said, "And I've been fighting with DEMPSEY (phonetic) about it -- DEMPSEY says it will be KELTO or nobody - so I'm working right close with SI (phonetic) - so I'm going to meet him at 4 o'clock." JOE said, "Well, I mean, what's the use of fighting then if you - if it's nobody?" and PICARO said, "Well, at the wake you know, I talked to JACK, I said J___ C____, don't you think I'm entitled to something, he says well, it's going to be KELTO and that's all there's to it". JOE said, "J___ C____, anybody that's loyal don't mean a G__ D___ thing any more." PICARO remarked, "I called him by telephone a few times. I told him that you taked to me....and that's all there's



3/9/95 SRS a/cn

-1767

to it". PICARO continued, "But he said you couldn't do it like that and tell JOE to get the price. I said he can't do it that way". JOE said, "Well, o.k." and PICARO said, "I'll be there at 4 o'clock and I'll see you tomorrow night." JOE said, "O.K.".

At 10:15 on the morning of July 2, 1948 a call was placed from the AC AND DO home to the Cook County Department of Miscellaneous, Oak Forest Infirmary, South 48th and West 15th Street, Oak Forest, Illinois. The caller asked for Dr. CHEGROW (phonetic) and identified himself as "Dr. BATTERS". After exchanging greetings, Dr. CHEGROW said, "They're coming all right, ain't they?" and BATTERS answered, "Well, I don't know - we don't know as yet. Well, I mean we're all right with part of the group but we're still in bad shape with one". Dr. CHEGROW said, "Yeah - that was good news the other day - that was fine" and JOE BATTERS said, "That's right". Dr. CHEGROW continued, "I don't think they could do anything" and JOE BATTERS said, "Well, I don't know - but they've picked on one of the weakest points that they could find - if it'll do them any good - we don't know. It's to be seen". Dr. CHEGROW and JOE BATTERS then discussed the fact that Dr. CHEGROW is leaving tomorrow and will probably go to Tucson with his family. BATTERS mentioned that if CHEGROW goes to Florida he will see that Dr. CHEGROW has a boat at his disposal. Dr. CHEGROW said, "Should you need that doctor - you know, for --" and JOE BATTERS said, "You'll be back by then". Dr. CHEGROW stated, "Oh, O.K. That's right". JOE BATTERS concluded, "Because, h--l, nothing will happen to us until November".

Mr. Peyton Ford,
The Assistant to the Attorney General
Director, FBI

July 21, 1948

LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

RECORDED - 1
EX-13

-1768

I am enclosing herewith copies of memoranda incorporating the results obtained from the technical surveillances which were instituted in this case at your request. Copies of these memoranda have been made available to the U. S. Attorney at Chicago.

Enclosure

CCN:gjb
58-2000

3/2/95 SES cu/cm

MAILED IN

RECEIVED - FBI

JUL 22 9 08 AM '48

RECEIVED - FBI

JUL 22 10 [illegible] AM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Room
Miss Gandy

Federal Bureau of Investigation
United States Department of Justice
New York 7, New York

CONFIDENTIAL

July 14, 1948

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate copies of a blind memorandum captioned "TONY RICCI" covering data received from Confidential Informant NYT 466 during the period June 26, 1948 to July 9, 1948 inclusive.

During this period there was a total of 18 telephone calls made or received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT,
Special Agent in Charge

Encs. 2

cc: Chicago (AMSD Encs. 2)

CAD:mbm
58-490

SPECIAL DELIVERY

RECORDED - 1
INDEXED - 1

158-2000-1768
F B
10 JUL 29 1948

EX-13

CLASSIFIED BY SP5a/aw
ON 3/2/95

TONY RICCI

During the period June 26, 1948 to July 9, 1948 inclusive, there was a total of 18 telephone calls made or received over the telephone in the apartment of TONY RICCI.

The following calls may be of some significance or interest.

On June 28, 1948 at 11:25 am, TONY RICCI called JIMMY GIBONE (phonetic) at the Internal Revenue Bureau in Brooklyn. TONY thanked GIBONE for getting him tickets in "the loges." RICCI stated he would leave the money, apparently for the tickets, with LIZZIE (phonetic).

On June 29, 1948 at 12:35 pm, HOPE FARRIS called CLEO RICCI. The latter stated she would call HOPE later that afternoon. TONY RICCI plans to leave New York City for Chicago by 6:00 pm plane on June 30, 1948.

On July 7, 1948 at 10:55 am, one PETEY called TONY RICCI. RICCI stated he had been away. PETEY stated that some older man named KELLS (phonetic) from Chicago had sent an application for some student entering a College or University. TONY is apparently doing everything he can to help this boy whom PETEY is interested in. TONY then stated that nothing was new, no changes, and nobody would move. He declared that he was going to meet the Inspector, Monday and see what is in the air. He declared the Inspector would get moving soon as he got some new men in his Division and since he is getting the ones he wants he feels all set. TONY stated he had flown in at midnight.

On July 7, 1948 at 9:59 pm, an unknown man called TONY RICCI apparently Long Distance from Chicago. The unknown party declared that someone else was interested in the business proposition mentioning the name of JOE LOUIS in this connection. He stated he had met a party named BERDELL ( phonetic) and had asked him to hold off until he contacted RICCI. TONY declared he had to wait until the ninth when he could find out how the "little fellow" stands. RICCI then asked about "the other thing." The unknown caller declared that "they don't want to sell half" as it would look like it was being pushed. TONY stated he would call this unknown person on Monday morning, July 12, 1948, at Midway 1165 which telephone number the latter gave him upon request.

It is noted that the above conversation was faint and garbled.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP1C a/ow

58-20-1-1768

ENCLOSURE

S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 23 1948

TELEMETER

3/2/95 SRS a/aw

WASH 9 FROM CHICAGO 23 1-22PM BG

DIRECTOR FBI URGENT

58-2000-1769

ATTN- ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTERS. USA KERNER ADIVSED THAT LOUIS CAMPAGNA SURRENDERED HIMSELF AT APPROXIMATELY TEN THIRTY THIS MORNING IN JUDGE JOHN P. BARNES FEDERAL COURT HERE. A PETITION FOR WRIT OF HABEAS CORPUS WAS DENIED AND DIMISSED BY ~~JUDGED XX~~ JUDGE BARNES AND CAMPAGNA WAS PLACED IN THE CUSTODY OF USM. MR. KERNER STATED THAT CAMPAGNA IS TO BE TAKEN TO USP, ATLANTA, GA. IMMEDIATELY. MR. KERNER STATED THAT ~~HXX~~ HIS ARGUMENT BEFORE JUDGE BARNES FOLLOWED SAME LINES AS HIS ARGUMENT BEFORE JUDGE IGOE ~~IXX~~ IN PAUL DELUCIA'S HEARING, THAT IS, THAT ADMINISTRATIVE REMEDIES MUST FIRST BE EXHAUSTED. MR. KERNER STATED ~~THZZXX~~ THAT JUDGE BARNES IN DENYING THE PETITION FOR THE WRIT STATED THAT CAMPAGNA WOULD BE ENTITLED TO ~~HSIXX~~ HIS HEARING BY THE PAROLE BOARD. MR. KERNER ADVISED THAT CHARLES GIOE WAS ARRESTED THIS MORNING BY DEPUTY US MARSHALS AND IS PRESENTLY ENROUTE TO USP, ATLANTA, GA., HAVING LEFT CHICAGO AT NINE TWENTYFIVE A.M. USA KERNER STATED IT WAS HIS INFORMATION THAT SUBJECT JOHN ROSELLI WOULD BE ARRESTED WITHIN NEXT TWENTYFOUR HOURS.

MC SWAIN

RECORDED - 100
INDEXED - 100
58-2000-1769

END

CC Mr. McGabe
Mr. Nelson

JULY 23, 1943 URGENT

SAC, CHICAGO

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY PAROLE MATTERS. REREP SA LLOYD W. BLANKENBAKER JULY TWENTYONE LAST AT WASHINGTON CHICAGO DESTROY COPIES FORWARDED THAT OFFICE. DO NOT FURNISH COPY TO USA CHICAGO. REPORT BEING REVISED.

HOOVER

CCI:MFW

cc Washington Field (by cover letter)

RECORDED - 1 58-2000-1770

EX-27

32 JUL 27

JUL 23 1943

JUL 23 1943

U.S. DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

JUL 23 1943

TELEMETE

52 AUG 4 1943

FEDERAL BUREAU
U. S. DEPARTMENT
COMMUNICATIONS SECTION

JUL 23 1948

TELEMETER

CHICAGO 3 FROM WASH 23 11-58 AM

SAC U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY PAROLE MATTERS. REREP SA LLOYD W. BLANKENBAKER JULY TWENTYONE LAST AT WASHINGTON. CHICAGO DESTROY COPIES FORWARDED THAT OFFICE. DO NOT FURNISHED COPY TO USA CHICAGO. REPORT BEING REVISED.

HOOVER

END

ACK PLS

3/8/48 SRS a/cw

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 8, 1948

FROM SAC, New York

SUBJECT: LOUIS CAMPAGNA, was; ETAL;
BRIBERY; PAROLE MATTERS.

Rebutel 7/8/48.

There are enclosed herewith three additional copies of the report of SA Charles A. Donelan, dated 6/19/48 at New York City in the above captioned case.

Encs. (3)

CAD:KMG
58-490

SPECIAL DELIVERY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 CA/cw

~~DEFERRED RECORDING~~

HAND CARRIED BY

~~JUL 20 1948~~

RECORDED - 25

58-2000-F-B-1771

31 JUL 27 1948

~~AUG 4 1948~~

71 AUG 4 1948

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

NY FILE NO: 58-490 KMG

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| NEW YORK | 6/19/48 | 6/17/48 | CHARLES A. DONELAN |

| TITLE | CHARACTER OF CASE |
|---|---|
| LOUIS CAMPAGNA, was; ETAL | BRIBERY<br>PAROLE MATTERS |

SYNOPSIS OF FACTS:

Attention: Assistant Director Rosen

Telephone number PLaza 7-1600, New York, N. Y., is listed to the EAGLE LION FILM CORPORATION of 165 West 46th Street, NYC.

- P -

REFERENCE

Report SA Frederick E. Roderick, Los Angeles, 6/11/48.

DETAILS

Confidential Informant [redacted] advised that telephone number PLaza 7-1600 is listed to the Eagle Lion Film Corporation of 165 West 46th Street, New York, New York.

b7D

P E N D I N G

DEFERRED RECORDING

APPROVED AND FORWARDED: Edward Scheidt SPECIAL AGENT IN CHARGE

ENCLOSURE DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT
3 - Bureau (SPECIAL DELIVERY)
3 - Chicago (AMSD)
2 - Los Angeles (AMSD)
2 - New York

F B I
31 JUL 27 1948

1cc Quello 7-12-48
1cc Belmont Rm 5712

U. S. GOVERNMENT PRINTING OFFICE 7—2034

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN

FROM : SAC, Chicago

DATE: July 23, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

For the information of the Bureau there are transmitted herewith clippings from the July 21st issues of the Chicago Tribune, the Chicago Sun Times and the Chicago Herald-American, which relate to the captioned matter.

MG
Encs. (3)

MANDLED BY STOP DESK

DEFERRED RECORDING

158-2005-17

F B I

RECORDED - 25

INDEXED - 25

JUL 26 1948

3 ENCL

# Probe Ricca's jail 'pull'

A Congressional Committee called witnesses Wednesday to explain how Paul (The Waiter) Ricca got around an order for his return to prison.

Ricca, an ex-Capone gang associate sentenced for a $1,000,000 movie extortion plot was charged with parole violation.

He was arrested in his River Forest home last month but was quickly released on bond by order of U.S. Dist. Judge Michael L. Igoe. A hearing on Ricca's petition for a court order protecting him from a return to prison is scheduled Sept. 20 in U.S. District Court.

## Probe paroles

The Congressional committee previously investigated paroles given Ricca and three sentenced with him. Its chairman, Rep. Hoffman (R-Mich.) said the committee now wants to learn why Ricca was taken to the county jail after his arrest instead of to the U.S. marshal's office, "where he belonged."

Hoffman said his group also wants to find out how Ricca's attorney got in contact with him "so fast" at the jail.

## Served warrants

Witnesses called to the hearing in the U. S. Courthouse are officers who served the warrant on Ricca and personnel of the marshal's office.

When the warrant was issued, federal officials announced that Ricca would be returned to Leavenworth penitentiary for a parole board hearing.

CHICAGO DAILY SUN—TIMES

July 21, 1948

3/2/95 SRS ca/cw

CLOSURE

62-24010-1772

RECORDED - 25

32 MAR 2

CHICAGO DAILY TRIBUNE:
Page 8 Wed., July 21, 1948

# SUBPENAS OUT IN GANG PAROLE HEARING TODAY

## Hoffman Group Seeks to Name 'Mike Ryan'

Subpenas were issued yesterday by Rep. Hoffman (R., Mich.) for several persons to be witnesses at a hearing scheduled this morning in the United States courthouse by the congressional committee which is seeking the identity of "mysterious Mike Ryan," pay-off man in the Capone gang paroles which have been under investigation for 11 months. Pending service on the prospective witnesses, the names were withheld.

The congressional committee was said to be in a race with the federal grand jury in charge of United States Atty. Otto Kerner Jr., to unmask the man who gave $15,000 to Maury Hughes, Texas lawyer and pal of United States Atty. Gen. Tom Clark, for services incidental to the paroles granted to Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea. Hughes said the money man was a Chicagoan he believed to be of Italian ancestry but who used the alias of Mike Ryan.

Because of fidelity to his own investigation, Rep. Busbey (R., Ill.), Chicago member of the congressional committee, deferred his appearance as a voluntary witness before the grand jury. He suggested they wanted to question certain persons before they are called before the grand jury, where the evidence ~~obtained~~ would be ~~kept~~ secret.

3/2/95 SRS a/cm

CHICAGO DAILY TRIBUNE
July 21, 1948

ENCLOSURE

RECORDED - 25

INDEXED - 25

1 5P-2000 177
K B K

34 AUG 2 ...

# Ricca Release Asked Before His Arrest

A printer today told the Congressional committee investigation the parole of four Capone hoodlums that their lawyer, William Scott Stewart, came to the printing plant with a "rush job" 90 minutes before the arrest of Paul (the waiter) Ricca June 16. The "rush job," was a write of habeas corpus to free the quartet.

Charles F. Weber, composing room foreman for Barnard - Miller Printing Co., 33 Market st., was the first witness as the hearing opened in the Federal building.

He told Reps. Hoffman (R) of Michigan, Busbey (R) of Chicago and Hardy (D) of Virginia that Stewart came to the plant at 9:20 a.m.

PROOF IN 40 MIN

Weber said Stewart was given a proof of the petition by 10 a.m. and finished copies by 1 p.m. Ricca was arrested at his River Forest home at 10:50 a.m. that morning.

Stewart was then sworn in, & insisted the fact that he was prepared for the arrest of his client was merely a

(Continued on Page 2)

# Writ Sought by Ricca Counsel Before Arrest

(Continued from Page 1)

"coincidence" and that he "had expected the worst" in the arrest of all four paroled convicts.

Ricca, Phil D'Andrea, Charles (Cherry Nose) Gioe and Louis (little New York) Campagna were paroled last August, after serving only a third of their 10-year sentence for extorting a million dollars from the moving picture idustry

READ IT IN PAPER

Stewart said he had read the Congressional Record and the newspapers that the parole board had promised to take some kind of action by June 19. He said he was able, with this information, to "anticipate" the re-arrest of his clients.

The attorney said he had prepared the petition for a writ of habeas corpus for all four, but scratched out three names when he learned only Ricca had been arrested.

"NO ADVANCE TIP"

Rep. Hoffman asked Stewart:

Q-When did you first hear of Ricca's arrest? A-Between 10:30 and 11 a.m. from the newspapers.

Q-And you were prepared? A-That's part of my business. I anticipated that some action would be taken against Ricca.

Q-Did you have any advance information that he was going to be picked up? A-I had no advance information about Ricca's arrest I had been working on the petition for some time.

Q-Why did you call the marshal's office that morning? A-I wanted to be prepared. It was just a coincidence that Ricca was picked up the same day. I knew warrants were coming.

Rep. Busbey took up the questioning:

Q-You say it was only a coincidence you had the writ ready? A-Yes, even a good lawyer is entitled to some luck.

Busbey retorted "some things seem to have happened too frequently in this case."

By Rep. Hoffman:

Q-What do you know about the Civil Liberties Committee? A-I am chairman of the committee.

Q-Where does the organization get its money? A-We have many members who contribute small amounts.

1 Cont

THE CHICAGO AMERICAN

July 21, 1948

ENCLOSURE

1 - 25 - 2000-1772

RECORDED - 25

INDEXED - 25

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 CA/CW

CONT

ADMITS RED PERIL

Q-Well, if the committee was made a front for Communism, and runs afoul of the district attorney's office, and the crooks get in, wouldn't it be a smart thing to claim their civil rights had been violated?

A-That's right, but we try to keep it free from Communism.

Huffman said: "Well, if a man, who has long violated the laws, says his civil rights have been violated, I can't put up much of a fight for such a man. Years ago in Boston the Civil Liberties Committee protected Communists."

Stewart answered: "We're not Communists, and we're not a front for gangsters. I am a lawyer, and specialize in criminal law. I have represented a lot of criminals and tried to do my best to protect them."

DEFENDS PROTEST

Hoffman continued the questioning:

Q-The league you are involved in has represented gangsters, hasn't it? A-The police department had announced a plan to harass and arrest gangsters and the committee issued a protest. I thought the protest was good. I think it is good practice to protect a man's civil rights Otherwise you can't have good government and obey the laws, if a man's civil rights are violated.

Q-Your organization wants the police to obey the laws, but your organization is liberal with criminals Aren't you promoting lawlessness? A-I have honest, decent people on my board.

CITES JUDGE KERNER

Q-Has your organization received money from gangsters and mobsters? A-No, I don't believe that's true.

Q-You don't know, do you? A-I know how the organization is conducted. I know there's nothing wrong with it. District Attorney Kerner's father, the judge, is on my board.

District Attorney Kerner, then took the stand to tell of the receipt of the warrant by courier from Washington, and of Ricca's arrest

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

JUL 8 1948

WASH 11 AND SAC PHILADELPHIA 8 4/ 5-12PM PL

CONF TO DIRECTOR AND SAC PHILADELPHIA (R) C 90

URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, ~~PAROLE XX~~ PAROLE MATTERS. RE CHICAGO TEL JULY SIX LAST REQUESTING BACKGROUND INFORMATION ON THE EMBY DISTRIBUTING COMPANY AND ITS PRINCIPAL OFFICERS INCLUDING WILBUR A. BYE AND EDWARD J. SMITH. USA KERNER ADVISED TODAY THAT HE INTENDS TO RECALL THE FEDERAL GRAND ~~JURY XX~~ JURY, [redacted] b3 ~~XXX~~ IN CONNECTION WITH THIS CASE ON [redacted] OR [redacted] ~~SIXTEEN XX~~ NEXT. IT IS HIS DESIRE THAT HE BE FURNISHED WITH THE BACKGROUND INFORMATION REQUESTED ~~HEREIN XX~~ PRIOR TO THAT TIME. THEREFORE PHILADELPHIA IS REQUESTED TO FURNISH THIS BACKGROUND INFORMATION TO THE CHICAGO OFFICE NOT LATER THAN JULY TEN NEXT IN ORDER THAT IT MAY BE CORRELATED WITH THAT FROM NY AND SUBMITTED TO THE BUREAU FOR APPROVAL PRIOR TO SUBMITTING IT TO THE USA BEFORE JULY FIFTEEN NEXT.

G.I.R -10

MC SWAIN

END ACK PLS

RECORDED - 25

58-2000-1773A

F B I

3 JUL 29 1948

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-2-95 BY SP1 a/a

71 AUG 5 1948

Relayed to

THE ATTORNEY GENERAL

July 30, 1948

RECORDED - 25

Director, FBI

LOUIS CAIPAGNA, was, et al
BRIBERY; PAROLE MATTERS

For your further information in connection with the captioned case, there are transmitted herewith photostatic copies of clippings from the July 21, 1948, issues of the Chicago Tribune, the Chicago Sun Times and the Chicago Herald American.

Enclosure

CCN:gjb
58-2000

3/2/95 SP5 a/cw

SENT FROM D. O.
TIME 9:00 P.M.
DATE 7-30-48
BY

U.S. DEPT.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Lohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 12, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period July 3, 1948 through July 9, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on July 12, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that there were twelve calls made and received over the telephone at the residence of CHARLES GIOE during the period covered by this memorandum. Ten of these calls were outgoing and two were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - NEW YORK (Enc. 2) - AMSD

RER:OC
58-194

58-2000-1774

RECORDED - 25

INDEXED - 25

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

CHARLES GIOE

There were fewer calls made and received over the telephone at the residence of CHARLES GIOE during the period July 3 through July 9, 1948 than in the previous period. The majority of these calls pertained to personal and social matters. The following calls may be of some significance:

Around 2:30 on the afternoon of July 8, 1948 GLORIA GIOE talked to her father at Eastgate 8280 which is the unpublished number of JACOB J. OGELTHORPE, 2411 No. Clybourn. She told her father that she had called Wisconsin but nobody answered and that she is going to try again later and will then call her father at Totebrush, Inc.

At 10:15 on the morning of July 9, 1948 CHARLIE GIOE talked to his wife ALBERTA at Wilmot, Wisc. CHARLIE GIOE said that he was ready to go downtown and that the FRATTOS were not going; that he is going to have his brother TONY drive him out. ALBERTA inquired as to what time he was coming out and CHARLIE said, "I'm going downtown to the parole office right now; I don't know what time I'll get through".

3/3/55 SPSC/cm

INDEXED 5-2010-1774

ENCLOSURE

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 6, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed herewith copies of a blind memorandum captioned "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period June 26, 1948 through July 2, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on July 6, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of fifteen calls made and received over the telephone at the residence of LOUIS CAMPAGNA. Ten of these calls were outgoing and five were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMS

RECORDED - 17

58-2000 - 1775

INDEXED - 17

EX-39

REF: OC
58-194

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

LOUIS CAMPAGNA

There were approximately the same number of calls made and received over the telephone at the residence of LOUIS CAMPAGNA during the period June 26 through July 2, 1948 as in the previous period. The majority of these calls involved personal and social matters. The following calls may be of some significance:

Around 5 o'clock on the afternoon of June 28, 1948 LOUIS CAMPAGNA called Father CANNING. They exchanged greetings and CAMPAGNA told Father CANNING that he had called in several times but it just didn't seem like "we can get together". Father CANNING told LOU that he just got back—that he had been decorating the church—and that he was wondering if LOU is going to be home tonight. LOU CAMPAGNA said, "No, I'll be busy with them things, you know" and Father CANNING said, "Oh — that's right! I don't think you got a thing to worry about". LOU said, "Well, I'm not but I want to live right up to every minute of their records so that they won't be able to —" and Father CANNING said, "That's right". LOU said, "They may be looking for any kind of an excuse" and Father CANNING replied, "That's right —and they really are".. LOU said, "Which — so I might as well just keep living —" and Father CANNING said, "That's right, LOU. You've acted very sensibly and . . . I know that, please God, everything will be all right". Father CANNING then inquired if LOU is going to be home tomorrow and mentioned that he would like to see him before he goes back. LOU told Father CANNING that he doesn't know, that he has to go to the doctor because of his heart condition and that he wants to get back as he is straightening out the place and has some cattle and stuff and continues by saying, "really working myself". FAther CANNING said, "Yeah - it takes a good —" and LOU said, "You do but instead of reading them papers, it gets you sick". Father CANNING said, "Well, you expect that, don't you?" and LOU replied, "Yeah, sure - but I mean, it's disgusting". Father CANNING said, ".... people are getting tired of that — they're getting tired of it, you know, they figure, oh — you know, political" and LOU said, "That's right". They then discuss Father CANNING's attempt to get the girl next door into Northwestern University and Father CANNING told LOU that he is going to find out more about it later. FAther CANNING said, "Now everything is going to be all right" and LOU said, "O.K. Father". Father CANNING continued, "I mean - that's the consensus of opinion". LOU said, "Well, let's hope anyhow". Father CANNING said, "You know - dirty and mean and vicious" and LOU said, "That's true". Father CANNING said, "I think everything will be all right LOUIE. You've got the right idea about things to watch every corner" and LOU, "Yes, I have to".

58-200-1775

ENCLOSURE 1

3/3/95 Spradlin

Around 5:15 on the afternoon of June 28, 1948 LOUIS CAMPAGNA called his Berrien Springs, Michigan farm and talked to BERT. LOU said, "I might see you tomorrow".

Around 10 o'clock on the morning of June 29, 1948 an unknown man called the CAMPAGNA home and talked to CHARLOTTE. CHARLOTTE mentioned that LOU had an appointment with the doctor. CHARLOTTE told the caller, "Well, see we've been up to the farm most of the time - he just comes in at the end of the month - to see the doctor and take care of that other stuff". CHARLOTTE mentioned that they are going back to the country late this afternoon.

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 812
Chicago 90, Illinois
July 6, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period June 26, 1948 through July 2, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr., on July 6, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of twenty-eight calls made and received over the telephone at the residence of PAUL DE LUCIA. Nineteen of these calls were outgoing and nine were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

EX-39

RECORDED - 17

INDEXED - 17

58-2000-1776

3 JUL 29 1948

EX-39

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

PAUL DE LUCIA

There were approximately the same number of calls made and received over the telephone at the residence of PAUL DE LUCIA during the period June 26, 1948 through July 2, 1948 as in the previous period. The majority of these calls pertained to family and social matters. The following calls may be of some significance:

Around 3 o'clock on the afternoon of June 28, 1948 PAUL DE LUCIA called the office of EUGENE BERNSTEIN and talked to Mr. BERNSTEIN. DE LUCIA asked BERNSTEIN when he was coming over and BERNSTEIN said that if there wasn't a fight tonight he would be out tonight and if the fight is on he will see DE LUCIA tomorrow. BERNSTEIN said, "I'll be out there - see, I got to make an appointment with LOUIE too. He called and he wants me to take care of this at the same time". BERNSTEIN again mentioned that he will be out to the DE LUCIA home between 7:30 and 8 o'clock tonight if there is no fight and if there is a fight he'd be there at the same time tomorrow night.

At 10:30 on the morning of June 30, 1948 EUGENE BERNSTEIN called PAUL DE LUCIA. BERNSTEIN told DE LUCIA that he would be over to see him.

Around 3 o'clock on the afternoon of July 2, 1948 an unknown individual called the DE LUCIA home and talked to CATHERINE, the maid; the caller said, "nobody there?" and CATHERINE said "no". The caller said he was "one of his friends" and that he had something to bring over. CATHERINE said they were all at the farm.

3/3/95 SPS a/cw

62-2000-1776

ENCLOSURE

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. D. M. Ladd

DATE: July 23, 1948

FROM : A. Rosen

Call 1:20 P.M.

SUBJECT: LOUIS CAMPAGNA, was
CHARLES GIOE; ET AL
BRIBERY; PAROLE MATTER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC G. R. McSwain, Chicago, advised that Goie did not succeed in reaching an attorney after his arrest this morning and is presently en route to the Atlanta Penitentiary. Louis Campagna, accompanied by his attorney, surrendered to the U. S. Attorney at the chambers of District Judge John P. Barnes at 10:15 A.M. and was given a hearing by Judge Barnes on a writ of habeas corpus. Judge Barnes denied the writ and Campagna will be transported to the Atlanta Penitentiary this afternoon. Mr. McSwain advised that he had no further details at the time of the call but would send a supplementary detailed teletype to the Bureau later this afternoon.

Departmental Attorney Michael Horan, at the same time Mr. McSwain was calling the Bureau, furnished the same information.

cc - Mr. Nichols

DJM:abk

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-13-85 BY SP5A/aw

RECORDED - 25

58-2000-1771

F B I

32 JUL 28 1948

51 AUG 6 1948

SECURITY DIVISION - FBI

6 1948

TO:

✓ Director

| | |
|---|---|
| ____Mr. Tolson | ____Mr. H. B. Fletcher |
| ____Mr. Clegg | ____Mr. Baumgardner |
| ____Mr. Glavin | ____M_____ |
| ____Mr. Harbo | ____M_____ |
| ____Mr. Nichols | ____Mr. Laughlin |
| ____Mr. Rosen | ____Mr. Wall |
| ____Mr. Tracy | ____Mr. Keay |
| ____Mr. Q. Tamm | ____Mr. Whitson |
| ____Mr. Mohr | ____M_____ |
| ____Miss Gandy | |
| ____Mr. Nease | ____Mr. Sanders |
| ____Mr. Winterrowd | ____Foreign Service Desk |
| ____Miss Artley | |
| ____Miss Gray | ____See Me |
| ____Mrs. Metcalf | ____Call Me |
| | ____Appropriate action |
| ____Mrs. Davidson | ____Note & return |
| | ____Send file |
| ____Chief Clerk's Off. | ____Bring up-to-date |
| ____Records Section | ____Correct |
| ____Personnel Files | ____Re-date |
| ____Mechanical Sec. | ____Please initial & return |
| ____Ident. Division | ____Place on record & return |
| ____Technical Lab. | ____Place on record |

Mr. Tolson.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Egan.....
Mr. Gurnea.....
Mr. Harbo.....
Mr. Mohr.....
Mr. Pennington.....
Mr. Quinn Tamm.....
Mr. Nease.....
Miss Gandy.....

D. M. Ladd - Rm. 5734
Telephone Ext. 555

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-28-2013
J28J17T30

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 12, 1948

AIR MAIL - SPECIAL DELIVERY

~~CONFIDENTIAL~~

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from Cgo-5683 during the period July 3, 1948 through July 9, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on July 12, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

~~DECLARED RECORD~~

It is noted that during the period covered by this memorandum there was a total of eleven calls made and received over the telephone at the residence of ANTHONY ACCARDO. Ten of these calls were outgoing and one was an incoming call.

Very truly yours,

G. I. R. -2

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:CC
58-194

RECORDED - 92
INDEXED - 92
EX-98

ANTHONY ACCARDO

There were only eleven telephone calls made and received over the telephone at the residence of ANTHONY ACCARDO during the period July 3, 1948 through July 9, 1948. These calls were of no possible interest or significance to this matter.

3/3/65 SPSA/cw

Chicago 90 Illinois
July 15, 1948

3/3/95 sps/da

Director, FBI

Dear Sir: RE: CONGRESSMAN FRED E. BUSBEY

For the information of the Bureau, I wish to advise of the remarks regarding the Bureau made by Congressman FRED E. BUSBEY on the evening of July 13, 1948.

On that date a talk was delivered to the Leroy A. Mc Cullough Post No. 123 of the American Legion at 8219 South Halsted Street, Chicago, by ASAC R. N. HOSTENY, and Congressman BUSBEY attended this meeting, arriving it is believed during the course of Agent HOSTENY's talk. After Mr. HOSTENY finished speaking, Congressman BUSBEY was called upon to say a few words, and he immediately made reference to the talk regarding the Bureau, stating he desired to enlarge upon it by discussing the Congressional Committee on UnAmerican Activities of which he is a member. Congressman BUSBEY stated he desired to point out why it was necessary and good for the Congress and the people to retain this committee and that it differed from the FBI in that the FBI was purely an investigative agency and reported only to the Attorney General. Mr. BUSBEY declared that the Congressional Committee on UnAmerican Activities was necessary because it was the only group checking into such activities which could make its information available to the public and therefore keep the public informed about such matters.

Mr. BUSBEY continued by stating he was well acquainted with the activities of the Bureau during the war and particularly its activities in Central and South American wherein he stated the Bureau had done a wonderful job. He added that in view of the fact he was so intimately acquainted with such activities, he would like at some future time to go into detail with the above legion post regarding those activities.

Mr. BUSBEY then made reference to the case entitled, "LOUIS CAMPAGNA, WAS; ET AL, BRIBERY, PAROLE MATTER", and stated as far as the FBI was concerned, the FBI had done a wonderful job. He added that it was only through his persistent efforts directed at Attorney General TOM CLARK that the FBI came into the matter and that as far as he knew he was the first one to be contacted by the Bureau in connection with this case. He further stated his efforts would continue in endeavoring to block efforts of hoodlums to gain control of legitimate enterprises.

Mr. BUSBEY also stated that he has for years cooperated very closely with the FBI and that as a matter of fact, he is in conference with the FBI at least

SEP 11

RECORDED - 57
EX-46

F B I
44 AUG 3 1948

once each week while in Washington and those contacts principally concern Communistic activities.

The talk of Congressman BUSBEY lasted approximately five minutes, and after the meeting adjourned Mr. BUSBEY was thanked by ASAC HOSTENY for his commendatory remarks regarding the Bureau. Mr. BUSBEY replied by stating that was how he felt and repeated that the Bureau had done an excellent job in the CAMPAGNA case. He continued by stating he felt the present key to the whole CAMPAGNA case revolved around five individuals whose names he stated he had recently furnished to Attorney General CLARK. In mentioning these names, Mr. BUSBEY identified six individuals; namely, NASH ADAMS, EARL WELCH, FORTUNA GALLO, NED BAKER and one, "DAILEY".

Mr. BUSBEY then discussed the Loyalty Program briefly, stating that he was exceedingly disgusted with the Communists and their ability to block the contemplated effects of the Loyalty Program. He declared the FBI had done a tremendous job in this work and added what disgusted him was the fact that Congress had appropriated $20,000,000 for the handling of this task but despite this large appropriation and the work of the Bureau not one single case has been processed by the Government despite the many reports the Bureau has submitted to the various governmental departments.

The above is submitted as of possible interest to the Bureau.

Very truly yours,

G. R. MC SWAIN
SAC

[redacted]

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: 7-27-48

FROM : A. Rosen

Call: 11:25 AM

SUBJECT: LOUIS CAMPAGNA, was, etal
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain of the Chicago Division telephonically recommended that the technicals in the Chicago Division be discontinued in this case.

HANDED BY STOP DESK

AR:FE

RECORDED - 30 | 58-2000-1780
F B I
3 AUG 3 1948.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/3/95 SP5 CAW

50 AUG 9 1948

37

Federal Bureau of Investigation
United States Department of Justice

Los Angeles 13, California
July 28, 1948

Director, FBI

CONFIDENTIAL

Re: LOUIS CALFAGNA, was., ET AL
BRIBERY - PAROLE MATTERS

Dear Sir:

From informants [redacted] in Las Vegas, Nevada, and GCD 21 and 22 in Los Angeles, it was learned that JACK DRAGNA, FBI #307014, notorious Italian racketeer, was sponsoring a wedding banquet and dance for his daughter at the Biltmore Hotel Bowl in Los Angeles on June 20, 1948. The Bureau was advised previously of this affair in the AARON SLEHOFF, alias Allen Smiley, Falsely Claiming Citizenship Case.

b7D

It was learned from other informants that JACK DRAGNA contracted the Biltmore Bowl exclusively for June 20, 1948, at a reported sum of between $10,000 and $15,000. Informants advised further that a large number of notorious hoodlums and racketeers were extended special invitations and the party was a private affair with admittance only upon presentation of a special invitation.

In connection with the Crime Survey for the Los Angeles Office, photographs of this affair were taken by Special Agents and a Special Employee-Photographer, two of which are enclosed for the Bureau's attention. It is pointed out that these two photographs were taken and developed by the Special Employee-Photographer. Upon examination of the developed photographs, it was learned that JOHN ROSELLI's picture appears, revealing his presence at this affair. At the table where ROSELLI sat, appear four other, presently unidentified, men. A short distance away at another table is AARON SLEHOFF, alias Allen Smiley, FBI #130628, presently under Federal indictment for Falsely Claiming Citizenship and Perjury, as well as one HYMIE MILLER, local gambler and bookmaker.

On the other photograph, ROSELLI appears with his hand in front of his face and a short distance away from ROSELLI, it is noted that MICHAEL COHEN, alias Mickey Cohen, FBI #755912, notorious racketeer and gambler in Los Angeles, is seated with his wife and other unknown individuals. These individuals are numbered on the face of the photographs and accordingly named on the reverse side for clarification.

RECORDED - 41
INDEXED - 41

FOR VICTORY
BUY UNITED STATES DEFENSE BONDS AND STAMPS

Director, FBI

July 28, 1948

LOUIS CAMPAGNA, was., ET AL
BRIBERY - PAROLE MATTERS

It is noted that these photographs were not taken in connection with the investigation of the ROSELLI Case and were not considered as evidence but were taken from an intelligence standpoint in connection with the Los Angeles Crime Survey. However, it is felt that this matter would be of interest in the investigation of ROSELLI's activities and the photographs are being submitted for the Bureau's attention.

Efforts will be made to identify the other unknown individuals seated at the table with ROSELLI as shown in the photographs unless the Bureau advises to the contrary.

Very truly yours,

R. B. HOOD
SAC

Encls(2)
FER:ALK
58-125
Air Mail-Special Delivery
cc Chicago (Air Mail-Special Delivery)

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 19, 1948

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "PAUL DE LUCIA" covering data obtained from Cgo-5680 during the period July 10, 1948 through July 16, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr., on July 19, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there was a total of eighteen calls made and received over the telephone at the residence of PAUL DE LUCIA. Nine of these calls were outgoing and nine were incoming calls.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

58-2000-1782

EX-116

RECORDED - 68

EX-116

INDEXED - 68

371

PAUL DE LUCIA

There were approximately the same number of calls made and received over the telephone at the residence of PAUL DE LUCIA during the period July 10 through July 16, 1948 as in the previous period. The majority of these calls pertained to family and social matters. The following calls may be of some significance:

At 7:15 p.m. on July 14, 1948 NANCY DE LUCIA talked to her daughter, MARIE (DE LUCIA) PONZIO at Michigan City, Indiana. They engaged in a general conversation and NANCY said that GERTIE (the nurse) would stay until Monday and might stay longer if she (NANCY) doesn't feel better. NANCY told MARIE that PAUL had to go to the farm tomorrow.

At 9:15 p.m. on July 14, 1948 an unknown individual called PAUL DE LUCIA from the farm in Lisbon, Ill. and they engaged in a conversation in the Italian language. PAUL told the caller that the paper said that 2 persons have to go up there tomorrow and the caller replied, "I didn't hear nothing". PAUL said it was "tonight's paper—the American". PAUL mentioned that he didn't see it but someone told him about it. The caller said that he heard that they called those people up for the 15th and PAUL inquired, "Who?". The caller replied, "Those 12 people in the room—on the 15th". PAUL replied, "Well, it's just 2 people, who are they?" and the caller said, "CABITENA (phonetic) and TED NADARLO (phonetic)". They then engaged in a conversation concerning work on the farm and PAUL said that he went to the lawyer yesterday and that the Government has until the 28th to answer and that the things look very good. PAUL asked, "Are they looking for CURLY (phonetic)" and the caller said "no".

Around 1:30 on the afternoon of July 16, 1948 PAUL DE LUCIA called from his farm and talked to TONY (the houseman). TONY told PAUL that he had a Special Delivery letter for him but that it wasn't important as GERTIE (the nurse) had looked at it and mentioned that they had received a lot of letters like it. PAUL said it was a "crank letter".

3/3/95 SPS a/w

1782

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 19, 1948

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period July 10, 1948 through July 16, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr., on July 19, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

~~DEFERRED RECORDING~~

It is noted that there was only one telephone call made over the telephone at the residence of LOUIS CAMPAGNA during the period covered by this memorandum.

CLASSIFIED BY SP5 AW
3/3/95

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - amsd

RER:OC
58-194

RECORDED - 68

INDEXED - 68

58-200-1782

EX-116

EX-116

53 AUG

LOUIS CAMPAGNA

There was one telephone call made over the telephone at the residence of LOUIS CAMPAGNA during the period July 10, 1948 through July 16, 1948. This call was made by JACK CHARLES (husband of DOROTOHY CAMPAGNA CHARLES) to his mother, Mrs. JOHN E. CHARLES, 601 Washington Blvd., Oak Park, Illinois.

3/3/95 SPJ a/cw

-1783

Federal Bureau of Investigation
United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 19, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "ANTHONY ACCARDO" covering data obtained from CG-5683 during the period July 10, 1948 through July 16, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on July 19, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

It is noted that during the period covered by this memorandum there were three calls made and received over the telephone at the residence of ANTHONY ACCARDO. Two of these calls were outgoing and one was an incoming call.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2)

RER:OC
58-194

FOR VICTORY
BUY UNITED STATES DEFENSE BONDS AND STAMPS

DEPT OF JUSTICE
RECORDED - 68
INDEXED - 68

EX-116

58-2 [illegible] 1784

371

ANTHONY ACCARDO

There were three calls made and received over the telephone at the residence of ANTHONY ACCARDO during the period July 10, 1948 through July 16, 1948. Nothing of interest or significance was noted.

5/5/95 SPSA/CW

1784

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-28-2013
J28J17T30

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

# Federal Bureau of Investigation
## United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 19, 1948

IN REPLY, PLEASE REFER TO
FILE NO. 58-194

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

AIR MAIL - SPECIAL DELIVERY

~~CONFIDENTIAL~~

~~DECLASSIFIED BY SP5 C/Au~~
~~ON 3.13.95~~

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

There are enclosed copies of a blind memorandum captioned "CHARLES GIOE" covering data obtained from Cgo-5682 during the period July 10, 1948 through July 16, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on July 19, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

~~DISSEMINATED~~

It is noted that during the period covered by this memorandum there was a total of six calls made and received over the telephone at the residence of CHARLES GIOE. Five of these calls were outgoing and one was an incoming call.

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - New York (Enc. 2) - AMSD

RER:OC
58-194

1 ENCL

RECORDED - 68

INDEXED - 68

58-2000-1785

16 AUG 4

16 68

53 AUG

CHARLES GIOE

There were six calls made and received over the telephone at the residence of CHARLES GIOE during the period July 10, 1948 through July 16, 1948. Nothing of interest or significance was noted.

3/3/95 SPSA/aw

Federal Bureau of Investigation
United States Department of Justice
New York 7, New York

CONFIDENTIAL

July 20, 1948

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate number of copies of a blind memorandum captioned "HOPE FARRIS" covering data obtained from Confidential Informant NYT -471 during the period July 10 to July 16, 1948 inclusive.

During this period there was a total of 2 telephone calls made and received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT,
Special Agent in Charge

Encs. 2

cc: Chicago (Encs. 2,AMSD)

CLASSIFIED BY SRSA/aw
ON 3/3/95

HAND CARRIED BY STOP DESK

SPECIAL DELIVERY

CAD:mbm
58-490

RECORDED - 68
INDEXED - 68

58-2000-1786

19 AUG 4 1948

53 AUG 11

HOPE FARRIS

During the period July 10 to July 16, 1948 inclusive there was a total of 2 telephone calls made or received over the phone in the apartment of HOPE FARRIS. Nothing, however, of interest or significance was noted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/95 BY SP5a/aw

58-7000-1786

ENCLOSURE

RECORDED - 68

EX-116

Mr. Peyton Ford,
The Assistant to the Attorney General

July 26, 1948

Director, FBI

- [illegible] - 1787

LOUIS CAMPAGNA, was, et al
FRIDERY; PAROLE MATTERS

I am enclosing herewith copies of memoranda incorporating the results obtained from the technical surveillances which were instituted in this case at your request. Copies of these memoranda have been made available to the U. S. Attorney at Chicago.

Enclosure

58-2000
CCN:gjb

3/3/95 SP5 CA/CW

[illegible] MAILED 11
JUL 26 6:[illegible] PM
FBI
U.S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Miss Quinn Tamm
Mr. Nease
Mr. Sandy

Federal Bureau of Investigation
United States Department of Justice
New York 7, New York

| | |
|---|---|
| Mr. Tolson | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Quinn Tamm | |
| Mr. Nease | |
| Miss Gandy | |

CONFIDENTIAL

July 20, 1948

Director, FBI

Attention: Assistant Director A. Rosen

Re: LOUIS CAMPAGNA, was. ET AL
BRIBERY, PAROLE MATTERS

Dear Sir:

There are enclosed herewith appropriate number of copies of a blind memorandum captioned "TONY RICCI" covering data obtained from Confidential Informant NYT-466 during the period July 10 to July 16, 1948 inclusive.

During this period there was a total of 5 telephone calls made and received over this phone.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT,
Special Agent in Charge

2 ENCL

EX-116

Encs. 2

cc: Chicago (Encs. 2, AMSD)

CAD:mbm
58-490

SPECIAL DELIVERY

DECLASSIFIED BY SP3 CA/CW
ON 3/3/95

DEFERRED RECORDING

Lt to Peyton Ford + Enclosures

7-RECORDED - 68
INDEXED - 68

58-2000-1787

19 AUG 4 1948

EX-116

TONY RICCI

During the period July 10 to July 16, 1948 inclusive there was a total of 5 telephone calls made or received over the phone in the apartment of TONY RICCI. These calls were mainly concerned with personal and social matters.

The following calls, however, may possibly be of some significance or interest:

On July 12, 1948 at 7:00 pm, a man named IRVING (phonetic) called RICCI. They engaged in a general conversation during which TONY asked IRVING to find out "if that fellow over there wants to go to a college in Illinois" as he felt he has a chance to get him in. RICCI was not sure whether he could get this party into the University of Illinois or the University of Chicago but mentioned he knew a fellow who knew the "Board of Directors in the College" and that he felt he had a good chance to get him in.

On July 12, 1948 at 7:05 pm, TONY RICCI called long distance to Chicago, Illinois, telephone Midway 1165 in the name of JOHN MARTIN (phonetic). It is noted that RICCI referred to the person called as JOHNNY, MIMI, and MIM (all phonetic) during his conversation. RICCI stated "I spoke to the little fellow yesterday and he told me to make an offer of seventy-five to them fellows, you know, now you can make it to them and see what they say... And have... Joe call me for the answer."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/3/95 BY SP5 CLC/CW

58-2000-1787

ENCLOSURE

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
July 12, 1948

AIR MAIL - SPECIAL DELIVERY

CONFIDENTIAL

Director, FBI

Attn: Assistant Director A. ROSEN

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Dear Sir:

G. I. R. -2

There are enclosed copies of a blind memorandum captioned "LOUIS CAMPAGNA" covering data obtained from Cgo-5681 during the period July 3, 1948 through July 9, 1948. One copy of this memorandum was furnished to the United States Attorney, OTTO KERNER, Jr. on July 12, 1948 in accordance with the instructions contained in Bureau letter of January 17, 1948.

DEFERRED RECORDING

It is noted that during the period covered by this memorandum there were no telephone calls made or received over the telephone at the residence of LOUIS CAMPAGNA.

3/3/95 SPS a/cw

Very truly yours,

G. R. McSWAIN
SAC

Enc. 3

cc - NEW YORK (Enc. 2) - AMSD

RER:OC
58-194

RECORDED - 50 62-2000-168

LOUIS CAMPAGNA

There were no telephone calls made or received over the telephone at the residence of LOUIS CAMPAGNA during the period July 3, 1948 through July 9, 1948.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 21 1948

TELEMETER

681

6 PM
E.S. McGaha
Comm. Sec.

WASH 7 FROM CHICAGO 21 3-57PM BT

DIRECTOR ATTENTION- ASST. DIR. A. ROSEN URGENT

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PARDLE MATTER. SUBJECT GIOE LOCATED ELEVEN AM TODAY AT TOTE BRUSH COMPANY, TWO FOUR ONE ONE NORTH CLYBOURN, CHICAGO. SUBJECT CAMPAGNA LOCATED AT HIS ~~BARRIEN~~ BERRIEN SPRINGS, MICHIGAN, FARM THROUGH PRETEXT PHONE CALL. USA KERNER WAS SO ADVISED. KERNER STATED HE EXPECTS WARRANTS FOR ARREST OF CAMPAGNA AND GIOE TO BE ~~HXX~~ IN HIS HANDS TOMORROW: HOWEVER, IT HAS NOT AS YET BEEN DETERMINED WHETHER WARRANTS WILL BE SERVED AS SOON AS POSSIBLE OR WHETHER THEY WOULD SERVE THEM UPON SUBJECTS WHEN THEY REPORT TO THE PROBATION OFFICE AT CHICAGO FOR THEIR REGULAR MONTHLY CONTACT. THIS, HE STATED, WILL BE DETERMINED WITHIN THE NEXT TWENTYFOUR HOURS. CONTACT BY SUBJECTS WITH PROBATION OFFICE EXPECTED TO BE DURING LATTER FEW DAYS OF THIS ~~MONDXX~~ MONTH. KERNER ALSO ADVISED WARRANT TO BE ISSUED FOR ARREST OF JOHN ROSELLI. SURVEILLANCE OF CAMPAGNA AND GIOE CONTINUING.

HANDLE VIA TOP SECRET

58-2[illegible]-1789

RECORDED 87

32

MC SWAIN

END

ACK PLS

AUG 11 1948

SEP 9 1948

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. D. M. Ladd

DATE: July 21, 1948

FROM : A. Rosen

Call 6:30 P.M.

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTER
62- 680

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC Hosteny was advised with reference to the attached teletype reflecting the location by Agents of subjects Gioe and Campagna that USA Kerner is to be advised that the surveillances will be discontinued tomorrow, July 22, 1948, if action is not taken by USA Kerner and the Department to obtain warrants for their arrests.

ASAC Hosteny will point out to USA Kerner that the Department and Kerner should be in a position to make a definite determination as to the action they intend to take within twenty-four hours.

HANDED BY STOP DESK

JM:abk

G.I.R.-2

RECORDED 87 158-4000-1790
EFBI
32 AUG 4 1948

DE-INDEXED
DATE: 1/16/58
26

61 AUG 10 1948

55- 371

3/3/95 ESP a/a